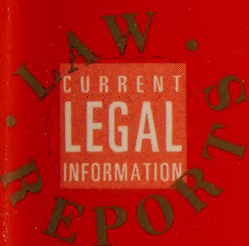


Volume 95
2002:3
Indexes

Common Market Law Reports

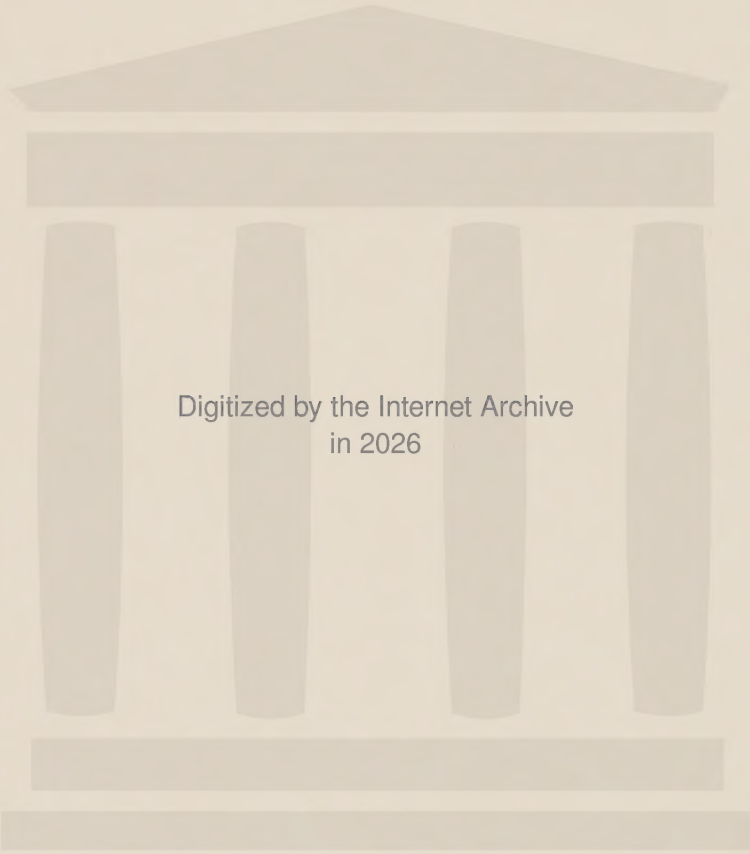
Editor: Elena Solis
Advisory Editors: Paul Lasok, Q.C.
and Nicholas Paines, Q.C.



THOMSON



WEET & MAXWELL



Digitized by the Internet Archive
in 2026

Common Market Law Reports

Volume 95

General Editors

The Editors of the Common Market Law Reports

Editor

Professor

Advisory Editors

Professor of Law, University of

Professor of Law, University of

Professor of Law, University of

Editorial

Editorial Board

Volume 95

1992

WESTLAW

Common Market Law Reports

General Editors

PAUL LASOK Q.C. and NICHOLAS PAINES Q.C.

Editor

ELENA SOLIS

Advisory Editors

NEVILLE MARCH HUNNINGS

JOHN TEMPLE LANG

DAVID EDWARD

Editorial

SARAH KENNEDY

Volume 95

2002:3

SWEET & MAXWELL

© Sweet & Maxwell Ltd, London
100 Avenue Road, London NW3 3PF
ISBN 0-421-855401

The mode of citation of this volume is [2002] 3 C.M.L.R.

All rights reserved. UK statutory material in this publication is acknowledged as
Crown copyright.

No natural forests were destroyed to make this product, only farmed timber was used
and replanted.

*Published by Sweet & Maxwell Ltd, London,
and printed in Great Britain by
Antony Rowe Ltd,
Chippenham, Wiltshire*

TABLE OF CONTENTS

Translators	vi
Alphabetical table of cases reported in Volume 95	vii
Numerical and Chronological table of cases reported in Volumes 93 and 94 and 95 together with Common Market cases contained in <i>C.M.L.R. Antitrust Reports, European Commercial Cases and International Litigation Procedure during January–December 2002</i>	xv
Index of subject matter:	xxxviii
1. Subject Index	xxxviii
2. Community Legislative Provisions	xlvi
Treaties and regulations referred to:	lii
A. Community Instruments	lii
B. European Economic Area Instruments	lxiv
C. Multilateral Conventions	lxv
D. Bilateral Conventions	lxvi
Cases Judicially Considered	lxvii
Statutes cited	lxxi
Abbreviations	lxxix

TRANSLATORS

LINDA BAYLEY-JONES, LL.B(LONDON)
Barrister

LAURENCE GRETTON, B.A.(OXON.)
Barrister

PETER R. WILSON, B.A.(NOTT.)
Solicitor

ALPHABETICAL TABLE OF CASES REPORTED IN VOLUME 95

References in this table are to page numbers.

BEFORE THE EUROPEAN COURT OF JUSTICE

ALBORE

[2002] 3 C.M.L.R. 10 [C-423/98] 247

Free movement of capital—Article 73b (now Article 56) EC—purchase of immovable property in area of military importance—authorisation required for property registration by non-nationals—discrimination on grounds of nationality—no justification on grounds of public security—lack of proportionality.

ANTONIO MUÑOZ Y CIA SA AND ANOTHER v. FRUMAR LIMITED AND ANOTHER

[2002] 3 C.M.L.R. 26 [C-253/00] 734

Agriculture—regulations—direct effect—national courts—remedies—common organisation of the markets—Regulation 2200/96—obligation to maintain standards by operators marketing table grapes—supplier complaining of failure by distributor to observe standards—complaint to national regulator unsuccessful—civil action by supplier—locus standi in national courts—interest of claimant—complementary nature of civil and public law enforcement mechanisms—analogy with competition law—right of supplier to seek enforcement of the quality obligations in civil proceedings.

ARGE GEWÄSSERSCHUTZ v. BUNDESMINISTERIUM FÜR LAND- UND FORSTWIRTSCHAFT

[2002] 3 C.M.L.R. 39 [C-94/99] 1107

Public procurement—Directive 92/50—administrative procedure—award of public service contracts—State aid—equal treatment of tenderers under Article 3(2) of Directive not excluding participation of publicly funded bodies—illegal aid may however be considered where appropriate—services—participation of subsidised bodies not discrimination or restriction in breach of Article 59 (now Article 49) EC.

AVENTIS PHARMA DEUTSCHLAND GmbH v. KOHLPHARMA GmbH AND ANOTHER

[2002] 3 C.M.L.R. 24 [C-433/00] 659

Parallel imports—medicinal products—packaging—Regulation 2309/93—central marketing authorisations obtained for the marketing of a medicinal product in packs of five and ten cartridges—parallel importer repackaging product for marketing in Member State—manufacturer claiming trade mark infringement—arguing that bundling together of imported packs sufficient for marketing of product in Member State—precise requirements concerning packaging of medicinal products set out under regulation—regulation precluding marketing of product in a package consisting of packs bundled together.

BAUMBAST v. SECRETARY OF STATE FOR THE HOME DEPARTMENT

[2002] 3 C.M.L.R. 23 [C-413/99] 599

Freedom of movement—migrant workers—family—right of residence in host State when work ends—Article 18(1) EC—direct effect—limitations and conditions relating to right of residence subject to principle of proportionality—effect on interpretation of Directive 90/364—rights of children of worker—Articles 10 and 12 of Regulation 1612/68—right to continue studies in host State—EU citizenship—right of parent primary carer to reside with children in host State during their studies.

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

BIGI (RE CRIMINAL PROCEEDINGS AGAINST)

- [2002] 3 C.M.L.R. 3 [C-66/00] 69
European Court procedure—preliminary rulings—admissibility—agriculture—foodstuffs—Regulation 2081/92—designation of origin—registered products protected against misuse of designation of origin by products not meeting specification—criminal proceedings for misuse of protected designation of origin—accused relied on system of derogations during a five year period after entry into force of regulation—question of scope of derogation—limited to products not originating in Member State that registered PDO.

COLLINO AND ANOTHER v. TELECOM ITALIA

- [2002] 3 C.M.L.R. 35 [C-343/98] 997
Employment—business transfer—Directive 77/187—national courts—Directives—direct effect—vertical effect—transfer of public telecommunications service to private undertaking—entities involved engaged in economic activities—so Directive applicable—“undertaking”—“employee”—European Court procedure—preliminary rulings—admissibility—total length of service relevant for calculation of employees’ financial rights.

DANNER

- [2002] 3 C.M.L.R. 29 [C-136/00] 823
Services—insurance—taxation—discrimination—Community law and national law—voluntary pension insurance—policy taken out with a company in another Member State—non-deductibility of contributions to that pension scheme under income tax rules in Member State of residence—provision of pension scheme a service for the purposes of Article 59 (now Article 49) EC—restrictions on tax deductibility of contributions to such a scheme a restriction on freedom to provide services—not justified by requirements of fiscal cohesion in the context of a double-taxation convention—disproportionate to need to ensure effective taxation of pensions—not justified by need to prevent reduction of tax revenue.

D’HOOP v. OFFICE NATIONAL D’EMPLOI

- [2002] 3 C.M.L.R. 12 [C-224/98] 309
EU citizenship—freedom of movement—education—Community law and national law—social security benefits—“tideover allowance” granted to young people seeking first employment—applicant seeking allowance national of Member State—allowance refused on ground that she had not completed secondary education in that Member State—migrant workers—family—Article 48 (now Article 39 EC) and Regulation 1612/68 not applicable to tideover allowance—no participation in employment market by applicant—Treaty provisions on EU citizenship precluding Member State from refusing to grant tideover allowance on sole ground that secondary education completed in another Member State.

DIRECTIVE ON LAWYERS’ ESTABLISHMENT (RE): LUXEMBOURG v. EUROPEAN PARLIAMENT AND EU COUNCIL

- [2002] 3 C.M.L.R. 28 [C-168/98] 782
Establishment—professions—Directive 98/5—lawyers practising on permanent basis in Member State other than that where qualification acquired—alleged reverse discrimination against host state lawyers—judicial review—no breach of Article 52 (now Article 43) EC—adequate level of consumer protection provided by directive—legislative procedure—directive adopted under Article 57(1) (now Article 47(1)) EC—correct legal basis—directive primarily concerned with mutual recognition of professional qualifications—reasoning—application dismissed.

EC COMMISSION v. FRANCE

See: MARKETING OF INSURANCE CONTRACTS (RE): EC COMMISSION v. FRANCE

EC COMMISSION v. GERMANY

See: UNIVERSITY RESEARCH VAT EXEMPTIONS (RE): EC COMMISSION v. GERMANY

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

ELSEN v. BUNDESVERSICHERUNGSANSTALT FÜR ANGESTELLTE

[2002] 3 C.M.L.R. 32

[C-135/99]

919

Freedom of movement—migrant workers—social security—Regulation 1408/71—old age insurance—accreditation of periods of child-rearing completed in another Member State—frontier worker failing to meet criteria for accreditation in State of employment—lack of coincidence between State of residence and State where compulsory insurance paid—determination of law applicable to social security rights—close link with State of employment to which compulsory insurance was paid prior to birth of child—legislation of that State to apply in respect of accreditation of periods of child-rearing—application of territorial principle by that legislation impeding exercise of rights of free movement—frontier worker to benefit from accreditation of periods of child-rearing.

GOZZA AND OTHERS v. UNIVERSITÀ DEGLI STUDI DI PADOVA AND OTHERS

[2002] 3 C.M.L.R. 20

[C-371/97]

506

Establishment—services—professions—doctors—specialist training—Directive 82/76 amending Doctors (Recognition) Directive 75/362 and Doctors (Co-ordination) Directive 75/363—tardy transposition of Directive 82/76 in Italy—whether pre-implementation part-time trainees entitled to remuneration by State—direct effect—obligation to provide payment unconditional and precise—binding providing training conditions under the “recognition” and “co-ordination” directives complied with by trainees—responsible body for payment—not a matter for national court.

LAWRENCE AND OTHERS v. REGENT OFFICE CARE LTD AND OTHERS

[2002] 3 C.M.L.R. 27

[C-320/00]

761

Employment—equal pay—UK local council employees transferred to private businesses—successful bidders in compulsory competitive tendering process—employees almost all women—extent of direct effect of equal pay principle—possibility of comparing pay with male workers still employed by the council performing work of equal value—inapplicability of Article 141(1) EC—pay conditions not attributable to a single source.

LUXEMBOURG v. EUROPEAN PARLIAMENT AND EU COUNCIL

See: DIRECTIVE ON LAWYERS' ESTABLISHMENT (RE); LUXEMBOURG v. EUROPEAN PARLIAMENT AND EU COUNCIL

MARKETING OF INSURANCE CONTRACTS (RE): EC COMMISSION v. FRANCE

[2002] 3 C.M.L.R. 2

[C-296/98]

49

Insurance services—Community law and national law—requirement of systematic notification of general conditions of insurance contracts to be marketed in France—incompatible with Directive 92/69 and 92/49—unnecessary for exercise of normal supervision—information submitted by home Member State—provision for post hoc sampling.

MARKS & SPENCER PLC v. COMMISSIONERS OF CUSTOMS AND EXCISE

[2002] 3 C.M.L.R. 9

[C-62/00]

213

Value added tax—Community law and national law—Sixth VAT Directive 77/388—Article 11A(1)—direct effect—national legislation retroactively curtailing limitation period for repayment of VAT unduly paid—correct implementation of directive not precluding individuals from relying before national court on directly effective provision of directive—national legislation incompatible with principles of effectiveness and of protection of legitimate expectations.

MAYEUR v. ASSOCIATION PROMOTION DE L'INFORMATION MESSINE (APIM)

[2002] 3 C.M.L.R. 22

[C175/99]

564

Employment—business transfer—Directive 77/187—transfer of publicity services from a municipality to private undertaking—dismissal of employee—“undertaking”—transfer within scope of directive if identity of economic entity maintained—termination of employment—transfer to municipality constituting change in working conditions to detriment of employee under Article 4(1) of directive.

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*MINISTERIO PÚBLICO AND ANOTHER *v.* EPSON EUROPE BV

[2002] 3 C.M.L.R. 4

[C-375/98]

98

Taxation—Directive 90/435—distributions from subsidiaries to parent companies exempt from withholding tax—Member State enjoying temporary power under Article 5(4) to levy withholding tax up to a limited rate—Member State levying corporation tax on distribution by subsidiary to parent company in other Member State—further charge of “succession and donation tax” made on distribution—latter tax having character of tax on income—therefore falling within scope of the Directive—Member State only entitled to retain succession and donation tax in combination with corporation tax where combined effect of taxes within limits fixed by Article 5(4).

MINISTRE DE LA SANTE *v.* ERPELDING

[2002] 3 C.M.L.R. 19

[C-16/99]

480

Establishment—services—professions—doctors—right to use title of specialist doctor in cardiology in Luxembourg—qualifications obtained by doctor in Austria—cardiology not recognised as specialist field there on the list in Article 7 of the Doctors Directive 93/16—whether use of corresponding Luxembourg title permitted under Article 19 of the Directive—no—whether right to use title in host language conferred by Article 10(1)—no—but no bar on host State permitting such use.

MOUVEMENT CONTRE LE RACISME, L'ANTISEMITISME ET LA ZENOPHOBIE ASBL (MRAX) *v.* BELGIUM

[2002] 3 C.M.L.R. 25

[C-459/99]

681

Freedom of movement—aliens—entry—residence permits—national law clarifying position of third country spouse of Member State national—visa requirement—national proceedings for annulment—reference under Article 234 EC—Directives 64/221, 68/360 and 73/148 and Regulation 2317/95—scope of EC free movement provisions—limited to spouse of Community law national who has exercised rights of free movement—compatibility of visa requirement with principles of non-discrimination and proportionality—right to respect for family life—right of entry for spouse not in possession of identity documents or visa proving conjugal link—right of residence not to be denied to spouses entering unlawfully—right of residence for spouses entering lawfully but whose visa has since expired—proportionate sanctions for failure to observe immigration rules—procedural guarantees—deportations—right to appeal.

NATIONAL FARMERS' UNION *v.* SECRETARIAT GENERAL DU GOUVERNEMENT

[2002] 3 C.M.L.R. 34

[C-241/01]

957

Agriculture—bovine spongiform encephalopathy (BSE)—Commission Decision 99/514—EC ban on exports of bovine products from the UK lifted—export ban maintained in France—application to French Government for lifting export ban—implied rejection challenged before national courts—administrative law—decisions—judicial review—time limits—national courts—standing—legality of EC decision authorising exports had not been challenged by French Government before ECJ within Article 230 EC time-limit—therefore it could not be challenged before national courts—legal certainty—new information—possibility for action against EC institutions for failure to act—EC rules authorising beef exports ensured public health protection—complete harmonisation—French ban not justifiable under Article 30 EC.

RIJKSDIENST VOOR PENSIOENEN *v.* ENGELBRECHT

[2002] 3 C.M.L.R. 30

[C-262/97]

857

Freedom of movement—migrant workers—social security—Articles 48 to 51 (now Articles 39 to 42) EC—retirement pension—structural differences in Member State pension systems—legislative rules designed to avoid overlapping of pensions—deduction of amount of one spouse's pension from pension awarded to other spouse—impediment to free movement when deduction is automatic without investigating impact on couple's total

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

income—duty to interpret national legislation to accord with Community law—disapplication of that legislation when compatible interpretation impossible.

SAPOD AUDIC v. ECO-EMBALLAGES SA

[2002] 3 C.M.L.R. 36

[C-159/00] 1041

Free movement of goods—technical standards—national legislation on compulsory disposal of packaging waste—obligation on producers or importers to identify packaging disposal by approved undertaking—not a technical regulation—referring court free to conclude otherwise on the basis of more information—in which case non-notification contrary to Directive 83/189—unenforceability—non-notification contrary to Directive 75/442—no right for individuals to invoke inapplicability—if not a technical regulation Article 28 EC applicable—selling arrangement—referring court to determine whether Keck conditions met—obligation on approved undertaking to ensure that packaging meets technical requirements—no technical regulations.

TOSHIBA EUROPE GmbH v. KATUN GERMANY GmbH

[2002] 3 C.M.L.R. 7

[C-112/99] 164

Comparative advertising—seller of spare parts and consumable items for photocopiers listing product numbers of equivalent products of original distributor in sales literature—proceedings for unfair competition brought by latter—defendant arguing domestic cause of action inconsistent with Directive 84/450—preliminary ruling—listing of original distributor's product numbers constituting comparative advertising within Article 2(2a) of directive—conditions required of comparative advertising to be interpreted in the sense most favourable to it—use of product numbers amounting to objective comparison of one or more material, relevant, verifiable and representative features of goods as required under Article 3a(1)(c)—national court to determine whether use of product numbers to be defined as use of a “distinguishing mark” within Article 3a(1)(g)—reference to product numbers in catalogue only enabling competing supplier to take unfair advantage of reputation attached to distinguishing marks for the purpose of Article 3a(1)(g) where reference creating an association between manufacturer and competing supplier.

TOWN & COUNTY FACTORS LIMITED v. COMMISSIONERS OF CUSTOMS & EXCISE

[2002] 3 C.M.L.R. 31

[C-498/99] 893

Value Added Tax—Sixth VAT Directive 77/388—Article 11A(1)(a)—taxable supply—competitions—organiser binding himself in honour only—transaction agreed by parties to be binding in honour only capable of being taxable transaction for purposes of Sixth VAT Directive—taxable amount—consisting of full amount of entry fees received where organiser of competition had that amount freely at his disposal.

UNIÓN DE PEQUEÑOS AGRICULTORES v. EC COUNCIL

[2002] 3 C.M.L.R. 1

[C-50/00 P] 1

Regulations—judicial review—standing—action for annulment of Regulations 1638/98—trade association applicant—action dismissed as inadmissible by CFI—association not individually concerned—appeal—whether admissible—yes—procurement of advantage to appellant if successful—standing of natural or legal persons to challenge regulations—Community law and national law—regime for judicial protection of individuals—duties of Member States and national courts—principle of effective judicial protection in assessing individual concern—relevant but unable to set aside that condition as expressly laid down in EC Treaty—reform of system matter for Member States—no need for examination by CFI of availability of remedy in Member State—appeal dismissed.

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

- UNIVERSITY RESEARCH VAT EXEMPTIONS (RE): EC COMMISSION V. GERMANY
 [2002] 3 C.M.L.R. 6 [C-287/00] 141
Value Added Tax—Community law and national law—education—European Court procedure—pre-litigation—Article 226 EC action admissible—Sixth VAT Directive 77/388—Article 2(1)—Article 13A(1)(i)—university research activities carried out for consideration exempt from VAT under German law—activities not “closely related to university education” within Article 13A(1)(i)—exemption inapplicable—Member States—obligations—failure by Germany to fulfil obligations under Article 2 of directive.

BEFORE THE EUROPEAN COURT OF FIRST INSTANCE

- MENARINI—INDUSTRIE FARMACEUTICHE RIUNITE ST^l V. EC COMMISSION
 [2002] 3 C.M.L.R. 8 [T-179/00] 199
Medicines—labelling—Directive 92/27—Commission prohibiting inclusion of local representative's logo on outer packaging of medicinal product—local representative seeking annulment of Commission's decision—inclusion of logo useful for health education within Article 2(2) of Directive 92/27—inclusion of logo not creating risk of confusion for consumers—Commission not bound to follow opinion of Pharmaceutical Committee—decision annulled.
- MUKAND LTD AND OTHERS V. EU COUNCIL
 [2002] 3 C.M.L.R. 13 [T-58/99] 336
Imports—anti-subsidy proceedings—steel—Regulation 2450/98—countervailing duty imposed on import of stainless steel bright bars from India—Indian manufacturers seeking annulment of regulation—final price of product calculated by reference to an alloy surcharge—prior to conclusion of anti-subsidy proceedings Commission finding application of alloy surcharge to derive from unlawful concerted practices by Community producers—Court of First Instance procedure—admissibility—locus standi—action admissible only as regards provisions directly and individually concerning applicant Indian manufacturers—Council failing to take account of possible anti-competitive conduct of Community producers affecting market price of product—Regulation 2450/98 annulled.
- SCI UK LIMITED V. EC COMMISSION
 [2002] 3 C.M.L.R. 16 [T-239/00] 379
Imports—customs and excise—electronic microcircuits from Japan exempt from anti-dumping duties pursuant to price undertakings—documents drawn up by manufacturers and submitted to customs authorities by importer in good faith—post clearance control—documents found to be fraudulent—Commission decision requesting repayment of anti-dumping duties—appeal—Regulation 1430/79—remission in special situations—definition of special situations—Commission's discretion—importer responsible for regularity of documents presented to customs authorities—possibility of invalidity inherent trade risk—good faith no justification for repayment—serious failure by Commission “special situation” justifying repayment—no serious failure shown—Commission not responsible for consistency between each price undertaking document with imported products.
- TIDELAND SIGNAL LIMITED V. EC COMMISSION
 [2002] 3 C.M.L.R. 33 [T-211/02] 941
Court of First Instance procedure—expedited proceedings—public procurement—rejection of ambiguous tender—discretion open to Commission in assessing tender—scope of judicial review—need for clarification in power of Evaluation Committees before establishment of formal error in tender—good administration—equality—proportionality—rejection decision of Commission vitiated by manifest error of assessment—withdrawal of decision no bar to judicial review—expedited procedure also justified—position of other tenderers irrelevant—decision annulled.

BEFORE UNITED KINGDOM COURTS

ASTLEY AND OTHERS V. CELTEC LTD

- [2002] 3 C.M.L.R. 15 [Court of Appeal (Civil Division)—19 July 2002] 366
Employment—business transfer—Directive 77/187—Community law and national law—transfer of training function to new organisation—secondment of employees from transferor to ease transition—some seconded employees later becoming directly employed by new organisation—redundancy—whether continuity of employment—directive applicable to transfer over a period of time—length of that period question of fact—appeal allowed.

BUPA HOSPITAL LIMITED AND ANOTHER V. COMMISSIONERS OF CUSTOMS AND EXCISE

- [2002] 3 C.M.L.R. 40 [London VAT and Duties Tribunal—25 February 2002] 1140
Taxation—Value Added Tax—Community law and national law—claim for credit for input tax—related to prepayment arrangement between co-subsidiaries for future supplies—alleged avoidance scheme—designed to forestall change in national law—applicability of Community law to national regime—need to construe national legislation in line with Sixth VAT Directive 77/388—whether scheme an abuse of rights under Community law—irrelevant—motive or purpose in establishing economic activity—prepayment arrangement not resulting in supplies—made solely for tax avoidance—appeal dismissed.

COMMISSIONERS OF CUSTOMS AND EXCISE V. PLANTIFLOR LIMITED

- [2002] 3 C.M.L.R. 5 [House of Lords—25 July 2002] 122
Taxation—value added tax—mail order—supply of plant bulbs from the Netherlands to the UK—carriage contract between supplier and UK public postal service—cost billed by supplier but payment passed onto postal service—whether postage cost subject to VAT—or supplier acting merely as agent for postal service as principal to the customer—postal deliveries exempt from VAT under national legislation—but cost indivisible from overall transaction—part of consideration from customer to supplier—so taxable—appeal allowed.

DEPARTMENT FOR THE ENVIRONMENT, FOOD AND RURAL AFFAIRS V. ATKINSON AND ANOTHER

- [2002] 3 C.M.L.R. 38 [High Court, Queen's Bench Division—9 October 2002] 1093
Medicines—veterinary medicinal products—labelling—alleged offences relating to the sale of veterinary medicinal products—products bearing labels stating that they were prescription only veterinary medicinal products—prosecution failing to provide evidence of chemical composition of products—justices finding no case to answer—presentation of product to include labelling or packaging—products medicinal by presentation—labels admissible evidence under Criminal Justice Act 1988, section 24—prosecution not required to adduce further evidence as to chemical composition of product—case to be remitted to the justices for hearing to be continued.

GIDELLA AND OTHERS V. WANDSWORTH BOROUGH COUNCIL AND ANOTHER

- [2002] 3 C.M.L.R. 37 [Employment Appeal Tribunal—19 September 2002] 1083
Equal pay—employment—unfair dismissal—dismissed employees having attained the age of 65—section 109 of the Employment Rights Act 1996 removing right not to be unfairly dismissed from such employees—employees arguing that disparate effect of provision on men and women in the workforce breached Article 141EC—employer's argument that section 109 not discriminatory because it applied equally to men and women to be rejected—decision of EAT in Harvest Town Circle establishing approach to be adopted in such cases—section 109 not having an obviously disparate impact on men in the workforce—Tribunal erring in law in failing to conduct requisite overall analysis of the impact of the provision.

BEFORE UNITED KINGDOM COURTS—*continued*

- HOVERSPEED LIMITED AND OTHERS *v.* CUSTOMS AND EXCISE COMMISSIONERS
 [2002] 3 C.M.L.R. 17 [Court of Appeal (Civil Division)—31 July 2002] 395
Imports—customs and excise—tobacco and alcohol—entry into the UK from France or Belgium—chargeability of excise duty—only if goods imported and held for commercial purposes under Directive 92/112—seizure of goods and vehicles—non—restoration—improper reversal of proof under UK laws as regards whether goods for personal or commercial use—limitation on powers of customs officers to stop and search travellers—proportionality.
- LAMBIRIS *v.* THE SPECIALIST TRAINING AUTHORITY (STA) OF THE MEDICAL ROYAL COLLEGES
 [2002] 3 C.M.L.R. 18 [High Court, Queen's Bench Division (Administrative Court)—31 July 2002] 459
Establishment—services—professions—doctors—Greek qualified dermatovenerology specialist denied specialist dermatology status in the UK—appeal—refusal by professional appeal body—claim for judicial review—blanket prohibitions on freedom of establishment untenable under Article 43 EC (ex Article 52)—but need for harmonisation—specialisms not mutual—so Article 6 for need for the Doctors Directive 93/16 inapplicable—account of training in home State required under Article 8(2) of the Directive—but not pursued by claimant—so to be ignored—judicial review refused.
- LEVI STRAUSS & CO AND ANOTHER *v.* TESCO STORES LIMITED AND OTHERS
 [2002] 3 C.M.L.R. 11 [High Court, Chancery Division—31 July 2002] 281
Imports—trademarks—exhaustion of rights—goods placed on market outside EEA—imported into EEA and sold—alleged breach of trademark rights—Community law and national law—complete harmonisation of trademark laws—express consent of trademark owner required for sale in the UK—supremacy of Community law—any inconsistency in national legislation implementing Trademark Directive 89/104 unlawful—human rights—no breach of importers' rights to freedom of expression—not right to own and dispose of property—no conflict between Trademark Directive and EC Treaty provisions on free movement of goods—further reference to ECJ unnecessary.
- R. (ON THE APPLICATION OF A) *v.* SECRETARY OF STATE FOR THE HOME DEPARTMENT
 [2002] 3 C.M.L.R. 14 [Court of Appeal (Civil Division)—16 July 2002] 353
Turkey—Association Agreement—established—Article 41(1) of Additional Protocol—applicant seeking right to remain in the UK as a businessperson—application refused on grounds of invalid entry—appeal—reliance on ruling of the ECJ in Savas—order of High Court seeking preliminary ruling to resolve perceived uncertainty as to whether Savas applicable where applicant in breach of domestic immigration rules—applicant appealing against order—Article 41(1) of Protocol requiring status of Turkish national to be determined in accordance with criteria not more restrictive of the right of establishment than those applicable on 1 January 1973—judgment in Savas acte claire—application for preliminary reference unjustified—national court to determine effect of judgment in Savas upon A's application..
- R. (ON THE APPLICATION OF GREENPEACE LTD) *v.* SECRETARY OF STATE FOR THE ENVIRONMENT, FOOD AND RURAL AFFAIRS AND THE COMMISSIONERS OF CUSTOMS AND EXCISE
 [2002] 3 C.M.L.R. 21 [Court of Appeal (Civil Division)—25 July 2002] 533
Environment—international trade—CITES—mahogany imports into UK from Brazil—export permit issued by exporting authority—but only after interim injunction issued requiring it—exporting authority still not satisfied of legality of shipment under national law when customs clearance granted by UK authorities—whether import contrary to CITES and implementing Regulation 338/97—no—trade regime document based—UK authorities entitled to take export permit at face value—any knowledge of UK customs authorities of exporting authority's opinion irrelevant—appeal dismissed.

NUMERICAL AND CHRONOLOGICAL TABLE OF CASES REPORTED IN VOLUMES 93, 94 AND 95

together with Common Market cases contained in *C.M.L.R. Antitrust Reports*, *European Commercial Cases* and *International Litigation Procedure* during January–December 2002

References in this table are to page numbers.

BEFORE THE EUROPEAN COURT OF JUSTICE		Vol.	Page
C-388/95 16 May 2000 [2002] 1 C.M.L.R. 26	BELGIUM v. SPAIN	2002:1	755
C-50/96 10 February 2000 [2002] 2 C.M.L.R. 25	DEUTSCHE TELEKOM AG v. SCHRÖDER	2002:2	583
C-51/96 & C-191/ 97 11 April 2000 [2002] 2 C.M.L.R. 65	DELIEGE v. LIGUE FRANCOPHONE DE JUDO ET DISCIPLINES ASSOCIEES ASBL AND OTHERS	2002:2	1574
C-108/96 1 February 2001 [2002] 1 C.M.L.R. 29	CRIMINAL PROCEEDINGS AGAINST MacQUEN AND OTHERS	2002:1	853
C-262/97 26 September 2000 [2002] 3 C.M.L.R. 30	RIJKSDIENST VOOR PENSIOENEN v. ENGELBRECHT	2002:3	857
C-371/97 3 October 2002 [2002] 3 C.M.L.R. 20	GOZZA AND OTHERS v. UNIVERSITA DEGLI STUDI DI PADOVA AND OTHERS	2002:3	506
C-424/97 4 July 2000 [2002] 1 C.M.L.R. 11	HAIM v. KASSENZAHNÄRZTLICHE VEREINIGUNG NORDRHEIN	2002:1	247
C-23/98 27 January 2000 [2002] 1 C.M.L.R. 33	STAATSSECRETARIS VAN FINANCIËN v. HEERMA	2002:1	974
C-35/98 6 June 2000 [2002] 1 C.M.L.R. 48	STAATSSECRETARIS VAN FINANCIËN v. VERKOOIJEN	2002:1	1379
C-104/98 23 May 2000 [2002] 1 C.M.L.R. 39	BUCHNER AND OTHERS v. SOZIALVERSICHERUNGS- ANSTALT DER BAUERN	2002:1	1126

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

C 110-147/98 21 March 2000 [2002] 1 C.M.L.R. 13	GABALFRISA SL AND OTHERS v. AGENCIA ESTATAL DE ADMINISTRACIÓN TRIBUTARIA (AEAT)	2002:1	343
C-168/98 7 November 2000 [2002] 3 C.M.L.R. 28	RE DIRECTIVE ON LAWYERS' ESTABLISHMENT: LUXEMBOURG v. EUROPEAN PARLIAMENT AND EU COUNCIL	2002:3	782
C 174 & 189/98 P 11 January 2000 [2002] 1 C.M.L.R. 16	NETHERLANDS AND VAN DER WAL v. EC COMMISSION	2002:1	457
C-195/98 30 November 2000 [2002] 1 C.M.L.R. 14	ÖSTERREICHISCHER GEWERKSCHAFTSBUND, GEWERKSCHAFT ÖFFENTLICHER DIENST v. AUSTRIA	2002:1	375
C-224/98 11 July 2002 [2002] 3 C.M.L.R. 12	D'HOOP v. OFFICE NATIONAL D'EMPLOI	2002:3	309
C-226/98 6 April 2000 [2002] 1 C.M.L.R. 40	JØRGENSEN v. FORENINGEN AF SPECIALLÆGER AND SYGESIKRINGENS FORHANDLINGSUDVALG	2002:1	1151
C-237/98 P 15 June 2000 [2002] 1 C.M.L.R. 41	DORSCH CONSULT INGENIEURGESELLSCHAFT mbH v. EU COUNCIL AND EC COMMISSION	2002:1	1181
C 240-244/98 27 June 2000 [2002] 1 C.M.L.R. 43	OCÉANO GRUPO EDITORIAL SA v. MURCIANO QUINTERO	2002:1	1226
C-251/98 13 April 2000 [2002] 1 C.M.L.R. 49	BAARS v. INSPECTEUR DER BELASTINGDIENST PARTICULIEREN/ONDERNEMINGEN (GORINCHEM)	2002:1	1437
C-254/98 13 January 2000 [2002] 1 C.M.L.R. 25	SCHUTZVERBAND GEGEN UNLAUTEREN WETTBEWERB v. TK-HEIMDIENST SASS GmbH	2002:1	736
C-258/98 8 June 2000 [2002] 4 C.M.L.R. 9	CARRA AND OTHERS	2002:4	285
C-285/98 11 January 2000 [2002] 1 C.M.L.R. 36	KREIL v. GERMANY	2002:1	1047
C-296/98 11 May 2000 [2002] 3 C.M.L.R. 2	RE MARKETING OF INSURANCE CONTRACTS: EC COMMISSION v. FRANCE	2002:3	49
C-322/98 26 September 2000 [2002] 1 C.M.L.R. 7	KACHELMANN v. BANKHAUS HERMANN LAMPE KG	2002:1	155

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

C-343/98 14 September 2000 [2002] 3 C.M.L.R. 35	COLLINO AND ANOTHER <i>v.</i> TELECOM ITALIA	2002:3	997
C-365/98 15 June 2000 [2002] 2 C.M.L.R. 36	BRINKMANN TABAKFABRIKEN GmbH <i>v.</i> HAUPTZOLLAMT BIELEFELD	2002:2	910
C-367/98 4 June 2002 [2002] 2 C.M.L.R. 48	EC COMMISSION <i>v.</i> PORTUGAL: RE GOLDEN SHARES	2002:2	1213
C-368/98 12 July 2001 [2002] 2 C.M.L.R. 20	VANBRAEKEL AND OTHERS <i>v.</i> ALLIANCE NATIONAL DES MUTUALITES CHRETIENNES (ANMC)	2002:2	425
C-375/98 8 June 2000 [2002] 3 C.M.L.R. 4	MINISTERIO PÚBLICO AND ANOTHER <i>v.</i> EPSON EUROPE BV	2002:3	98
C-403/98 11 January 2001 [2002] 2 C.M.L.R. 14	AZIENDA AGRICOLA MONTE ARCOSU Srl <i>v.</i> REGIONE AUTONOMA DELLA SARDEGNA AND OTHERS	2002:2	279
C-415/98 8 March 2001 [2002] 2 C.M.L.R. 55	BAKCSI <i>v.</i> FINANZAMT FÜRSTENFELDBRUCK	2002:2	1397
C-423/98 13 July 2000 [2002] 3 C.M.L.R. 10	ALBORE	2002:3	247
C-16/99 14 September 2000 [2002] 3 C.M.L.R. 19	MINISTRE DE LA SANTE <i>v.</i> ERPELDING	2002:3	480
C-35/99 19 February 2002 [2002] 4 C.M.L.R. 25	ARDUINO <i>v.</i> COMPAGNIA ASSICURATRICE RAS spa	2002:4	866
C-94/99 7 December 2000 [2002] 3 C.M.L.R. 39	ARGE GEWÄSSERSCHUTZ <i>v.</i> BUNDESMINISTERIUM FÜR LAND- UND FORSTWIRTSCHAFT	2002:3	1107
C-112/99 25 October 2001 [2002] 3 C.M.L.R. 7	TOSHIBA EUROPE GmbH <i>v.</i> KATUN GERMANY GmbH	2002:3	164
C-135/99 23 November 2000 [2002] 3 C.M.L.R. 32	ELSEN <i>v.</i> BUNDESVERSICHERUNGSANSTALT FÜR ANGESTELLTE	2002:3	919
C-143/99 8 November 2001 [2002] 1 C.M.L.R. 38	ADRIA-WIEN PIPELINE GmbH AND ANOTHER <i>v.</i> FINANZLANDESDIREKTION FÜR KÄRNTEN	2002:1	1103

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

C-157/99 12 July 2001 [2002] 2 C.M.L.R. 21	GERAETS-SMITS v. STICHTING ZIEKENFONDS VGZ	2002:2	460
C-163/99 29 March 2001 [2002] 4 C.M.L.R. 31	RE LANDING FEES AT PORTUGUESE AIRPORTS: PORTUGAL v. EC COMMISSION	2002:4	1319
C-166/99 13 July 2000 [2002] 1 C.M.L.R. 6	DEFREYN v. SABENA SA	2002:1	131
C-175/99 26 September 2000 [2002] 3 C.M.L.R. 22	MAYEUR v. ASSOCIATION PROMOTION DE L'INFORMATION MESSINE (APIM)	2002:3	564
C-184/99 20 September 2001 [2002] 1 C.M.L.R. 19	GRZELCZYK v. CENTRE PUBLIC D'AIDE SOCIALE D'OTTIGNIES-LOUVAIN-LA-NEUVE	2002:1	543
C-221/99 29 November 2001 [2002] 4 C.M.L.R. 8	CONTE v. ROSSI	2002:4	269
C-248/99 P 8 January 2002 [2002] 1 C.M.L.R. 45	FRANCE v. MONSANTO COMPANY AND EC COMMISSION	2002:1	1277
C-299/99 18 June 2002 [2002] 2 C.M.L.R. 52	KONINKLIJKE PHILIPS ELECTRONICS NV v. REMINGTON CONSUMER PRODUCTS LTD	2002:2	1329
C-309/99 19 February 2002 [2002] 4 C.M.L.R. 27	WOUTERS, SAVELBERGH AND PRICE WATERHOUSE BELASTINGADVISEURS BV v. ALGEMENE RAAD VAN DE NEDERLANDSE ORDE VAN ADVOCATEN	2002:4	913
C-321/99 P 16 May 2002 [2002] 2 C.M.L.R. 38	ASSOCIAÇÃO DOS REFINADORES DE AÇÚCAR PORTUGUESES (ARAP) AND OTHERS v. EC COMMISSION	2002:2	949
C-349/99 P 4 October 1999 [2002] 1 C.M.L.R. 17	ADT PROJEKT GESELLSCHAFT DER ARBEITSGEMEINSCHAFT DEUTSCHER TIERZUCHTER mbH v. EC COMMISSION	2002:1	515
C-353/99 P 6 December 2001 [2002] 1 C.M.L.R. 15	EU COUNCIL v. HAUTALA	2002:1	421
C 393 & 394/99 19 March 2002 [2002] 2 C.M.L.R. 16	INSTITUT NATIONAL D'ASSURANCES SOCIALES POUR TRAVAILLEURS INDEPENDANTS (INASTI) v. HERVEIN, HERVILLIER SA, LORTHIOIS AND COMTEXBELL SA	2002:2	333
C-413/99 17 September 2002 [2002] 3 C.M.L.R. 23	BAUMBAST v. SECRETARY OF STATE FOR THE HOME DEPARTMENT	2002:3	599

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

C 414-416/99 20 November 2001 [2002] 1 C.M.L.R. 1	ZINO DAVIDOFF SA v. A & G IMPORTS LTD; LEVI STRAUSS & CO. AND LEVI STRAUSS (UK) LTD v. TESCO STORES LTD AND TESCO STORES PLC; LEVI STRAUSS & CO. AND LEVI STRAUSS (UK) LTD v. COSTOCO WHOLESALE UK LTD	2002:1	1
C-428/99 8 January 2002 [2002] 1 C.M.L.R. 34	VAN DEN BOR BV v. VOEDSELVOORZIENINGSIN- EN VERKOOPBUREAU	2002:1	995
C-451/99 21 March 2002 [2002] 2 C.M.L.R. 28	CURA ANLAGEN GmbH v. AUTO SERVICE LEASING GmbH (ASL)	2002:2	699
C-459/99 25 July 2002 [2002] 3 C.M.L.R. 25	MOUVEMENT CONTRE LE RACISME, L'ANTISEMITISME ET LA ZENOPHOBIE ASBL (MRAX) v. BELGIUM	2002:3	681
C-475/99 25 October 2001 [2002] 4 C.M.L.R. 21	AMBULANZ GLÖCKNER v. LANDKREIS SUDWESTPFALZ	2002:4	726
C-480/99 P 10 January 2002 [2002] 4 C.M.L.R. 23	GERRY PLANT AND OTHERS	2002:4	808
C-482/99 16 May 2002 [2002] 2 C.M.L.R. 41	RE AID TO STARDUST MARINE: FRANCE v. EC COMMISSION	2002:2	1069
C-483/99 4 June 2002 [2002] 2 C.M.L.R. 49	EC COMMISSION v. FRANCE: RE GOLDEN SHARES	2002:2	1249
C-493/99 25 October 2001 [2002] 1 C.M.L.R. 2	LABOUR CONTRACTING IN THE BUILDING INDUSTRY: EC COMMISSION v. GERMANY	2002:1	52
C-498/99 17 September 2002 [2002] 3 C.M.L.R. 31	TOWN & COUNTY FACTORS LIMITED v. COMMISSIONERS OF CUSTOMS & EXCISE	2002:3	893
C-503/99 4 June 2002 [2002] 2 C.M.L.R. 50	EC COMMISSION v. BELGIUM: RE GOLDEN SHARES	2002:2	1265
C-507/99 8 January 2002 [2002] 1 C.M.L.R. 35	DENKAVIT NEDERLAND BV v. MINISTER VAN LANDBOUW, NATUURBEHEER EN VISSERIJ, VOEDSEL VOORZIENINGSGIN- EN VERKOOPBUREAU	2002:1	1022
C-1/00 13 December 2001 [2002] 1 C.M.L.R. 22	RE BAN ON BRITISH BEEF: EC COMMISSION v. FRANCE	2002:1	627
Opinion 1/00 18 April 2002 [2002] 2 C.M.L.R. 35	RE THE DRAFT AGREEMENT ON A EUROPEAN COMMON AVIATION AREA	2002:2	879

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

Opinion 2/00 6 December 2001 [2002] 1 C.M.L.R. 28	RE THE CARTAGENA PROTOCOL ON BIOSAFETY	2002:1	809
C-6/00 27 February 2002 [2002] 1 C.M.L.R. 53	ABFALL SERVICE AG v. BUNDESMINISTER FÜR UMWELT, JUGEND UND FAMILIE	2002:1	1603
C-9/00 18 April 2002 [2002] 2 C.M.L.R. 24	PALIN GRANIT OY AND VEHMASSALON KANSANTERVEYSTYÖN KUNTAYHTYMÄN HALLITUS v. LOUNAIS SUOMEN YMPÄRISTÖKESKUS	2002:2	560
C-13/00 19 March 2002 [2002] 2 C.M.L.R. 10	BERNE CONVENTION (RE THE): EC COMMISSION v. IRELAND	2002:2	185
C-16/00 27 September 2001 [2002] 1 C.M.L.R. 23	CIBO PARTICIPATIONS SA v. DIRECTEUR REGIONAL DES IMPÔTS DU NORD-PAS-DE-CALAIS	2002:1	688
C-17/00 29 November 2001 [2002] 1 C.M.L.R. 12	DE COSTER v. COLLEGE DES BOURGMESTRE ET ÉCHEVINS DE WATERMAEL-BOITSFORT	2002:1	285
C 27 & 122/00 12 March 2002 [2002] 2 C.M.L.R. 9	R. (ON THE APPLICATION OF OMEGA AIR LTD) AND OTHERS v. SECRETARY OF STATE FOR THE ENVIRONMENT, TRANSPORT AND THE REGIONS AND IRISH AVIATION AUTHORITY	2002:2	143
C-28/00 7 February 2002 [2002] 1 C.M.L.R. 51	KAUER v. PENSIONSVERSICHERUNGSANSTALT DER ANGESTELLTEN	2002:1	1501
C-31/00 22 January 2002 [2002] 2 C.M.L.R. 62	CONSEIL NATIONAL DE L'ORDRE DES ARCHITECTES v. DREESSEN	2002:2	1508
C-37/00 27 February 2002 [2002] I.L.Pr. 23	HERBERT WEBER v. UNIVERSALOGDEN SERVICES LTD	I.L.Pr.	300
C-50/00 P 25 July 2002 [2002] 3 C.M.L.R. 1	UNIÓN DE PEQUEÑOS AGRICULTORES v. EC COUNCIL	2002:3	1
C-59/00 3 December 2001 [2002] 2 C.M.L.R. 42	VERSTERGAARD v. SPØTTRUP BOLIGSELSKAB	2002:2	1112
C-60/00 11 July 2002 [2002] 2 C.M.L.R. 64	CARPENTER v. SECRETARY OF STATE FOR THE HOME DEPARTMENT	2002:2	1541
C-62/00 11 July 2002 [2002] 3 C.M.L.R. 9	MARKS & SPENCER PLC v. COMMISSIONERS OF CUSTOMS AND EXCISE	2002:3	213

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

C-66/00 25 June 2002 [2002] 3 C.M.L.R. 3	RE CRIMINAL PROCEEDINGS AGAINST BIGI	2002:3	69
C-79/00 13 October 2001 [2002] 4 C.M.L.R. 22	TELEFÓNICA DE ESPAÑA SA v. ADMINISTRACIÓN GENERAL DEL ESTADO	2002:4	781
80/00 6 June 2002 [2002] I.L.Pr. 41	ITALIAN LEATHER SpA v. WECO POLSTERMÖBEL GmbH & CO.	I.L.Pr.	772
C-96/00 11 July 2002 [2002] I.L.Pr. 36	GABRIEL v. SCHLANCK & SCHICK GmbH	I.L.Pr.	642
C-109/00 4 October 2001 [2002] 1 C.M.L.R. 5	TELE DANMARK A/S v. HANDEL- OG KONTORFUNKTIONÆRERNE FORBUND I DANMARK (acting on behalf of BRANDT- NIELSEN)	2002:1	105
C-136/00 3 October 2002 [2002] 3 C.M.L.R. 29	DANNER	2002:3	823
C-143/00 23 April 2002 [2002] 2 C.M.L.R. 26	BOEHRINGER INGELHEIM KG AND OTHERS v. SWINGWARD LTD AND OTHERS	2002:2	623
C-159/00 6 June 2002 [2002] 3 C.M.L.R. 36	SAPOD AUDIC v. ECO-EMBALLAGES SA	2002:3	1041
C-162/00 29 January 2002 [2002] 2 C.M.L.R. 1	LAND NORDRHEIN-WESTFALEN v. POKRZEPTOWICZ- MEYER	2002:2	1
C-164/00 4 June 2002 [2002] 2 C.M.L.R. 45	BECKMANN v. DYNAMCO WHICHELOE MACFARLANE LTD	2002:2	1152
C-168/00 12 March 2002 [2002] 2 C.M.L.R. 6	LEITNER v. TUI DEUTSCHLAND GmbH & CO. KG	2002:2	85
C-174/00 21 March 2002 [2002] 2 C.M.L.R. 12	KENNEMER GOLF & COUNTRY CLUB v. STAATSSECRETARIS VAN FINANCIËN	2002:2	237
C-218/00 22 January 2002 [2002] 4 C.M.L.R. 24	CISAL DI BATTISTELLO VENANZIO & CO. SAS v. ISTITUTO NAZIONALE PER L'ASSICURAZIONE CONTRO GLI INFORTUNI SUL LAVORO (INAIL)	2002:4	833
C-235/00 13 December 2001 [2002] 1 C.M.L.R. 24	COMMISSIONERS OF CUSTOMS AND EXCISE v. CSC FINANCIAL SERVICES LTD	2002:1	715
C-241/00 P 18 October 2001 [2002] 4 C.M.L.R. 16	KISH GLASS LTD v. EC COMMISSION	2002:4	586

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

C-253/00 17 September 2002 [2002] 3 C.M.L.R. 26	ANTONIO MUÑOZ Y CIA SA AND ANOTHER <i>v.</i> FRUMAR LIMITED AND ANOTHER	2002:3	734
C-264/00 21 March 2002 [2002] 2 C.M.L.R. 46	GRÜNDERZENTRUM-BETRIEBS-GmbH <i>v.</i> LAND BADEN- WÜRTTEMBERG	2002:2	1186
C-267/00 21 March 2002 [2002] 2 C.M.L.R. 13	COMMISSIONERS OF CUSTOMS AND EXCISE <i>v.</i> ZOOLOGICAL SOCIETY OF LONDON	2002:2	261
C-287/00 20 June 2002 [2002] 3 C.M.L.R. 6	RE UNIVERSITY RESEARCH VAT EXEMPTIONS: EC COMMISSION <i>v.</i> GERMANY	2002:3	141
C-290/00 18 April 2002 [2002] 2 C.M.L.R. 23	DUCHON <i>v.</i> PENSIONSVERSICHERUNGSANSTALT DER ANGESTELLTEN	2002:2	529
C-320/00 17 September 2002 [2002] 3 C.M.L.R. 27	LAWRENCE AND OTHERS <i>v.</i> REGENT OFFICE CARE LTD AND OTHERS	2002:3	761
C-353/00 13 June 2002 [2002] 2 C.M.L.R. 53	KEEPING NEWCASTLE WARM LIMITED <i>v.</i> COMMISSIONERS OF CUSTOMS & EXCISE	2002:2	1359
C-384/00 16 May 2002 [2002] 2 C.M.L.R. 40	BREDEMEIER <i>v.</i> LANDWIRTSCHAFTSKAMMER HANNOVER	2002:2	1053
C-386/00 5 March 2002 [2002] 2 C.M.L.R. 5	AXA ROYALE BELGE SA <i>v.</i> OCHOA AND STRATEGIE FINANCE sprl	2002:2	69
C-433/00 19 September 2002 [2002] 3 C.M.L.R. 24	AVENTIS PHARMA DEUTSCHLAND GmbH <i>v.</i> KOHLPARMA GmbH AND ANOTHER	2002:3	659
C-96/01 P 25 April 2002 [2002] 2 C.M.L.R. 47	THE GALILEO COMPANY AND GALILEO INTERNATIONAL LLC <i>v.</i> EU COUNCIL	2002:2	1197
C-241/01 22 October 2002 [2002] 3 C.M.L.R. 34	NATIONAL FARMERS' UNION <i>v.</i> SECRETARIAT GENERAL DU GOUVERNEMENT	2002:3	957
C-481/01 P(R) 11 April 2002 [2002] 5 C.M.L.R. 1	NDC HEALTH CORPORATION AND NDC HEALTH GmbH & CO. KG <i>v.</i> IMS HEALTH INC. AND EC COMMISSION	2002:5	44
C-69/02 6 June 2002 [2002] I.L.Pr. 41	TILLY REICHLING <i>v.</i> LEON WAMPACH	I.L.Pr.	808

BEFORE THE EUROPEAN COURT OF FIRST INSTANCE

T-187/94 7 February 2002 [2002] 2 C.M.L.R. 56	RUDOLF v. EU COUNCIL AND EC COMMISSION	2002:2	1422
T-199/94 7 February 2002 [2002] 2 C.M.L.R. 57	GOSCH v. EC COMMISSION	2002:4	1436
T-261/94 7 February 2002 [2002] 2 C.M.L.R. 58	SCHULTE v. EU COUNCIL AND EC COMMISSION	2002:2	1451
T-308/94 28 February 2002 [2002] 4 C.M.L.R. 33	RE THE CARTONBOARD CARTEL: CASCADES SA v. EC COMMISSION	2002:4	1381
T-354/94 28 February 2002 [2002] 4 C.M.L.R. 34	RE THE CARTONBOARD CARTEL: STORA KOPPARBERGS BERGSLAGS AB v. EC COMMISSION	2002:4	1397
T-395/94 28 February 2002 [2002] 4 C.M.L.R. 28	RE THE TRANS-ATLANTIC AGREEMENT (TAA): ATLANTIC CONTAINER LINE AB AND OTHERS v. EC COMMISSION	2002:4	1008
T-86/95 28 February 2002 [2002] 4 C.M.L.R. 29	RE THE FAR EASTERN FREIGHT CONFERENCE (FEFC): COMPAGNIE GENERALE MARITIME AND OTHERS v. EC COMMISSION	2002:4	1115
T-220/96 24 April 2002 [2002] 2 C.M.L.R. 32	ELLINIKI VIOMICHANIA OPLON AE (EVO) v. EU COUNCIL AND EC COMMISSION	2002:2	811
T-18/97 28 February 2002 [2002] 4 C.M.L.R. 30	TRANS-ATLANTIC CONFERENCE AGREEMENT (TACA) (RE THE): ATLANTIC CONTAINER LINE AB AND OTHERS v. EC COMMISSION	2002:4	1232
T-598/97 28 February 2002 [2002] 2 C.M.L.R. 7	BRITISH SHOE CORPORATION FOOTWEAR SUPPLIES LIMITED AND OTHERS v. EU COUNCIL	2002:2	110
T-9/98 22 November 2001 [2002] 1 C.M.L.R. 9	MITTELDEUTSCHE ERDOEL-RAFFINERIE GmbH v. EC COMMISSION	2002:1	193
T 32 & 41/98 10 February 2000 [2002] 1 C.M.L.R. 10	GOVERNMENT OF THE NETHERLANDS ANTILLES v. EC COMMISSION	2002:1	225
T 45 & 47/98 13 December 2001 [2002] 4 C.M.L.R. 15	RE THE STAINLESS STEEL CARTEL: KRUPP THYSSEN STAINLESS GmbH AND ACCIAI SPECIALI TERNI spa v. EC COMMISSION	2002:4	521
T-138/98 22 February 2000 [2002] 1 C.M.L.R. 4	ARMEMENT COOPERATIF ARTISANAL VENDEEN (ACAV) AND OTHERS v. EU COUNCIL	2002:1	86

BEFORE THE EUROPEAN COURT OF FIRST INSTANCE—*continued*

T-139/98 22 November 2001 [2002] 4 C.M.L.R. 10	AMMINISTRAZIONE AUTONOMA DEI MONOPOLI DI STATO (AAMS) v. EC COMMISSION	2002:4	302
T-155/98 28 February 2002 [2002] 1 C.M.L.R. 55	SOCIETE INTERNATIONALE DE DIFFUSION AND D'EDITION (SIDE) v. EC COMMISSION	2002:1	1658
T-23/99 20 March 2002 [2002] 5 C.M.L.R. 10	RE PRE-INSULATED PIPE CARTEL: LR AF 1998 A/S v. EC COMMISSION	2002:5	571
T-26/99 14 February 2001 [2002] 4 C.M.L.R. 5	TRABISCO SA v. EC COMMISSION	2002:4	195
T-54/99 30 January 2002 [2002] 4 C.M.L.R. 32	MAX.MOBIL TELEKOMMUNIKATION SERVICE GmbH v. EC COMMISSION	2002:4	1356
T-58/99 19 September 2001 [2002] 3 C.M.L.R. 13	MUKAND LTD AND OTHERS v. EU COUNCIL	2002:3	336
T-95/99 2 March 2002 [2002] 4 C.M.L.R. 35	SATELLIMAGES TV 5 SA v. EC COMMISSION	2002:4	1416
T-131/99 21 March 2002 [2002] 5 C.M.L.R. 3	SHAWAND FALLA v. EC COMMISSION	2002:5	81
T-175/99 20 March 2002 [2002] 5 C.M.L.R. 2	UPS EUROPE SA v. EC COMMISSION	2002:5	67
T-191/99 11 December 2001 [2002] 1 C.M.L.R. 18	PETRIE AND OTHERS v. EC COMMISSION	2002:1	519
T-222/99 R 25 November 1999 [2002] 1 C.M.L.R. 31	MARTINEZ AND DE GAULLE v. EUROPEAN PARLIAMENT	2002:1	893
T 222, 327 & 329/ 99 2 October 2001 [2002] 1 C.M.L.R. 32	MARTINEZ AND DE GAULLE v. EUROPEAN PARLIAMENT	2002:1	912
T-231/99 21 March 2002 [2002] 5 C.M.L.R. 4	JOYNSON v. EC COMMISSION	2002:5	123
T-323/99 26 February 2002 [2002] 1 C.M.L.R. 54	INDUSTRIE NAVALI MECCANICHE AFFINI spa (INMA) AND ITALIA INVESTIMENTI spa (ITAINVEST) v. EC COMMISSION	2002:1	1638

BEFORE THE EUROPEAN COURT OF FIRST INSTANCE—*continued*

T-342/99 6 June 2002 [2002] 5 C.M.L.R. 7	AIRTOURS PLC v. EC COMMISSION	2002:5	317
T-17/00 26 February 2002 [2002] 2 C.M.L.R. 30	ROTHLEY AND OTHERS v. EUROPEAN PARLIAMENT	2002:2	766
T-17/00 R 2 May 2002 [2002] 2 C.M.L.R. 2002	ROTHLEY AND OTHERS v. EUROPEAN PARLIAMENT	2002:2	737
T-179/00 3 July 2002 [2002] 3 C.M.L.R. 8	MENARINI—INDUSTRIE FARMACEUTICHE RIUNITE Srl v. EC COMMISSION	2002:3	199
T-210/00 11 January 2002 [2002] 2 C.M.L.R. 31	ETABLISSEMENTS BIRET ET CIE SA v. EU COUNCIL	2002:2	787
T-211/00 7 February 2002 [2002] 1 C.M.L.R. 42	KUIJER v. EU COUNCIL	2002:1	1209
T-239/00 4 July 2002 [2002] 3 C.M.L.R. 16	SCI UK LIMITED v. EC COMMISSION	2002:3	379
T-311/00 25 June 2002 [2002] 2 C.M.L.R. 61	BRITISH AMERICAN TOBACCO (INVESTMENTS) LTD v. EC COMMISSION	2002:2	1494
T-177/01 3 May 2002 [2002] 2 C.M.L.R. 44	JEGO-QUERE ET CIE SA v. EC COMMISSION	2002:2	1137
T-184/01R I 10 August 2001 [2002] 4 C.M.L.R. 1	IMS HEALTH INC. v. EC COMMISSION	2002:4	46
T-184/01R II 26 October 2001 [2002] 4 C.M.L.R. 2	IMS HEALTH INC. v. EC COMMISSION	2002:4	58
T-195/01 and T- 207/01 30 April 2002 [2002] 2 C.M.L.R. 33	GOVERNMENT OF GIBRALTAR v. EC COMMISSION	2002:2	826
T-5/02 25 October 2002 [2002] 5 C.M.L.R. 28	TETRA LAVAL BV v. EC COMMISSION (I)	2002:5	1182
T-80/02 25 October 2002 [2002] 5 C.M.L.R. 29	TETRA LAVAL BV v. EC COMMISSION (II)	2002:5	1271

BEFORE THE EUROPEAN COURT OF FIRST INSTANCE—*continued*

T-211/02	TIDELAND SIGNAL LIMITED v. EC COMMISSION	2002:3	941
27 September 2002			
[2002] 3 C.M.L.R.			
33			

BEFORE THE EFTA COURT

E-8/00	NORWEGIAN FEDERATION OF TRADE UNIONS AND OTHERS v. NORWEGIAN ASSOCIATION OF LOCAL AND REGIONAL AUTHORITIES AND OTHERS	2002:5	160
22 March 2002			
[2002] 5 C.M.L.R.			
5			
E-9/00	EFTA SURVEILLANCE AUTHORITY v. NORWAY	2002:2	380
15 March 2002			
[2002] 2 C.M.L.R.			
17			
E-1/01	EINARSSON v. ICELAND	2002:2	34
22 February 2002			
[2002] 2 C.M.L.R.			
2			
E-2/01	PUCHER	2002:4	48
22 February 2002			
[2002] 2 C.M.L.R.			
3			
E-3/01	VIGGÓSDÓTTIR v. ICELAND POST LIMITED	2002:2	394
22 March 2002			
[2002] 2 C.M.L.R.			
18			
E-4/01	KARL K. KARLSSON HF v. ICELAND	2002:2	1477
30 May 2002			
[2002] 2 C.M.L.R.			
60			

BEFORE THE EC COMMISSION

21 December 2002	CENTRAL PARTS SA v. JCB GROUP		
2002/190/EC	[2002] O.J. L69/1	2002:4	1458
[2002] 4 C.M.L.R.			
37			
8 May 2001	RE GLAXO WELLCOME	2002:4	335
2001/791/EC			
[2002] 4 C.M.L.R.			
11			
20 June 2001	EC COMMISSION v. MICHELIN GROUP		
2002/405/EC	[2002] O.J. L58/25	2002:5	388
[2002] 5 C.M.L.R.			
8			
3 July 2001	NATIONAL DATA CORPORATION HEALTH INFORMATION SERVICES (NDC) v. IMS HEALTH INC. (IMS)		
COMP D3/38.044	(INTERIM MEASURES)	2002:4	111
[2002] 4 C.M.L.R.			
3			
18 July 2001	RE GRAPHITE ELECTRODES		
2002/271/EC	[2002] O.J. L100/1	2002:5	829
[2002] 5 C.M.L.R.			
17			

BEFORE THE EC COMMISSION—*continued*

25 July 2001 2001/892/EC [2002] 4 C.M.L.R. 17	BRITISH POST OFFICE v. DEUTSCHE POST	2002:4	598
9 August 2001 2001/782/EC [2002] 4 C.M.L.R. 4	RE VISA INTERNATIONAL [2001] O.J. L293/24	2002:4	168
17 September 2001 2001/837/EC [2002] 4 C.M.L.R. 12	RE DSD AND OTHERS [2001] O.J. L319/1	2002:4	405
20 November 2001 Notice [2002] 4 C.M.L.R. 7	RE ONLINE TRAVEL PORTAL [2001] O.J. C323/6	2002:4	211
29 November 2001 Notice [2002] 4 C.M.L.R. 6	RE REVISED TRANSATLANTIC AGREEMENT (TACA) [2001] O.J. C335/12	2002:4	208
5 December 2001 2002/180/EC [2002] 4 C.M.L.R. 36	RE DE POST-LA POSTE [2002] O.J. L61/32	2002:4	1426
5 December 2001 2002/742/EC [2002] 5 C.M.L.R. 24	RE THE CITRIC ACID CARTEL [2002] O.J. L239/18	2002:5	1070
5 December 2001 2002/759/EC [2002] 5 C.M.L.R. 30	RE LUXEMBOURG BREWERS [2002] O.J. L253/21	2002:5	1279
14 December 2001 Notice [2002] 4 C.M.L.R. 14	AUSTRIAN AIRLINES ÖSTERREICHISCHE LUFTVERKEHRS AG/DEUTSCHE LUFTHANSA AG [2001] O.J. C356/5	2002:4	487
13 April 2002 2002/C 89/07 [2002] 4 C.M.L.R. 39	RE THE AGREEMENTS NOTIFIED BY EUROPAY INTERNATIONAL SA [2002] O.J. C89/7	2002:4	1600
30 July 2002 Notice [2002] 5 C.M.L.R. 14	LUFTHANSA/SCANDINAVIAN AIRLINE SYSTEM (SAS)/ UNITED AIRLINES [2002] O.J. C181/2	2002:5	763
30 July 2002 Notice [2002] 5 C.M.L.R. 15	KLM ROYAL DUTCH AIRLINES (KLM)/NORTHWEST AIRLINES INC [2002] O.J. C181/6	2002:5	771
10 September 2002 Notice [2002] 5 C.M.L.R. 27	BT CELLNET & BT3G/ONE2ONE PERSONAL COMMUNICATIONS (UNITED KINGDOM) AGREEMENT [2002] O.J. C214/17	2002:5	1158
19 October 2002 Notice [2002] 5 C.M.L.R. 32	ARA-ARGEV/ARO [2002] O.J. C252/2	2002:5	1354

MERGER DECISIONS (EC Commission)

14 March 2000 2002/244/EC [2002] 5 C.M.L.R. 13	RE THE CONCENTRATION BETWEEN ALCAN ALUMINIUM LIMITED AND ALUSUISSE LONZA [2002] O.J. L90/1	2002:5	724
3 May 2000 2002/174/EC [2002] 5 C.M.L.R. 9	RE THE CONCENTRATION BETWEEN ALCOA INC AND REYNOLDS METAL COMPANY [2002] O.J. L58/25	2002:5	475
11 October 2000 2001/718/EC [2002] 4 C.M.L.R. 13	RE THE CONCENTRATION BETWEEN AMERICA ONLINE INC. (AOL) AND TIME WARNER INC. [2001] O.J. L268/28	2002:4	454
6 December 2000 2001/769/EC [2002] 4 C.M.L.R. 18	RE THE CONCENTRATION BETWEEN FRAMATONE SA SIEMENS AG AND COGEMA SA (NEWJV) [2001] O.J. L289/8	2002:4	660
31 January 2001 2002/156/EC [2002] 4 C.M.L.R. 38	RE THE CONCENTRATION BETWEEN SCA MÖLNLYCKE HOLDING BV (SCA) AND METSA TISSUE CORPORATION (MT) [2002] O.J. L57/1	2002:4	1541
7 February 2001 2002/64/EC [2002] 5 C.M.L.R. 11	RE THE CONCENTRATION BETWEEN ELECTRICITE DE FRANCE (EDF), ZWECKVERBAND OBERSCHWABISCHE ELEKTRIZITÄTSWERKE (OEW) AND ENERGIE BADEN-WÜRTTEMBERG AG (ENBW) [2002] O.J. L59/1	2002:5	661
3 April 2001 2002/191/EC [2002] 5 C.M.L.R. 12	RE THE CONCENTRATION BETWEEN BOMBARDIER INC. AND DAIMLERCHRYSLER RAIL SYSTEMS GmbH [2002] O.J. L69/50	2002:5	689
20 June 2001 2002/335/EC [2002] 5 C.M.L.R. 18	RE THE CONCENTRATION BETWEEN MAN NUTZFAHRZEUGE AG AND GOTTLOB AUWÄRTER GmbH & CO. KG [2002] O.J. L116/35	2002:5	899
11 July 2001 2002/365/EC [2002] 5 C.M.L.R. 19	RE THE CONCENTRATION BETWEEN BASF AG, PANTOCHIM SA AND EURODIOL SA [2002] O.J. L32/45	2002:5	925
21 November 2001 2002/737/EC [2002] 5 C.M.L.R. 31	RE THE CONCENTRATION BETWEEN UPM-KYMMENE, HAINDL'SCHE PAPIERFABRIKEN KGaA AND NORSKE SKOG [2002] O.J. L233/38	2002:5	1309

GUIDELINES AND OTHER INFORMAL TEXTS

14 February 2000 EC Commission [2002] 4 C.M.L.R. 26	NOTICE ON IMMUNITY FROM FINES AND REDUCTION OF FINES IN CARTEL CASES [2002] O.J. C45/3	2002:4	906
22 December 2001 EC Commission [2002] 4 C.M.L.R. 19	AGREEMENTS OF MINOR IMPORTANCE NOTICE 2001 [2001] O.J. C368/13	2002:4	699
17 January 2002 EC Commission [2002] 4 C.M.L.R. 20	RE EUROPEAN RAIL SHUTTLE (ERS) [2002] O.J. C13/5	2002:4	704

GUIDELINES AND OTHER INFORMAL TEXTS—*continued*

14 March 2002 European Court of First Instance [2002] 2 C.M.L.R. 22	PRACTICE DIRECTIONS OF THE EUROPEAN COURT OF FIRST INSTANCE [2002] O.J. L87/48	2002:2	521
23 May 2002 EFTA Surveillance Authority [2002] 5 C.M.L.R. 6	GUIDELINES ON VERTICAL RESTRAINTS [2002] O.J. C122/1	2002:5	187
26 June 2002 EC Commission [2002] 5 C.M.L.R. 24	EXPIRY OF THE ECSC TREATY COMMUNICATION 2002 [2002] O.J. C152/5	2002:5	1036
11 July 2002 EC Commission [2002] 5 C.M.L.R. 23	ELECTRONIC COMMUNICATIONS (MARKET POWER ASSESSMENT) GUIDELINES 2002 [2002] O.J. C165/6	2002:5	989
17 August 2002 EC Commission [2002] 5 C.M.L.R. 26	NOTICE ON JOINT SELLING OF THE MEDIA RIGHTS OF THE UEFA CHAMPIONS LEAGUE ON AN EXCLUSIVE BASIS [2002] O.J. C196/3	2002:5	1153

LEGISLATION

10 June 2002 European Parliament and EU Council [2002] 5 C.M.L.R. 20	LIBERALISATION OF POSTAL SERVICES DIRECTIVE 2002/39 [2002] O.J. L176/21	2002:5	963
9 July 2002 EC Commission [2002] 5 C.M.L.R. 22	DRAFT REVISED INSURANCE (EXEMPTION) REGULATION [2002] O.J. C163/7	2002:5	972
31 July 2002 EC Commission	MOTOR VEHICLE (SALES AND SERVICING) (EXEMPTION) REGULATION 1400/2002 [2002] O.J. L203/30	2002:5	777
16 September 2002 EC Commission [2002] 5 C.M.L.R. 25	ELECTRONIC COMMUNICATIONS NETWORKS AND SERVICES (ANTITRUST) DIRECTION 2002/77 [2002] O.J. L249/21	2002:5	1142

BEFORE AUSTRIAN COURTS

25 October 2000 Oberster Gerichtshof (Case 3 Ob 296/ 99x) [2002] E.C.C. 26	RE THE NULLITY OF A BEER SUPPLY AGREEMENT	E.C.C.	501
21 November 2001 Oberster Gerichtshof (Case 6 Ob 56/ 01f) [2002] I.L.Pr. 37	JOHAN GRUBER v. BAY WA AKTIENGESELLSCHAFT	I.L.Pr.	669

BEFORE BELGIAN COURTS

27 June 2000	GEMEENTE STENBERGEN v. LUC BATEN	I.L.Pr.	365
Hof Van Beroep, Antwerp [2002] I.L.Pr.2 5			

BEFORE DANISH COURTS

22 November 2000	CHACHA DENMARK A/S v. COMMERCIAL TEXTILES LDA	I.L.Pr.	53
Højesteret [2002] I.L.Pr. 5			

BEFORE FRENCH COURTS

29 April 1999	RUTSCHI PUMPEN AG v. SA POMPES RUTSCH		
Cour d'Appel, Grenoble	MULHOUSE AND OTHERS	I.L.Pr.	59
[2002] I.L.Pr. 6			
13 February 2001	RE THE SALE OF TELEVISION ADVERTISING	E.C.C.	56
Conseil de la Concurrence (Decision 2000-0- 67) (Summary) [2002] E.C.C. 4			

BEFORE GERMAN COURTS

9 September 1999	RE SUBMISSION TO THE JURISDICTION	I.L.Pr.	171
Oberlandes- gericht, Frankfurt am Main (Case 4U 13/99) [2002] I.L.Pr. 16			
30 September 1999	CONNAUGHT LABORATORIES v. SMITHKLINE BEECHAM PHARMA GmbH	I.L.Pr.	35
Oberlandes- gericht, Düsseldorf (Case 2 W 60/98) [2002] I.L.Pr. 3			
29 November 1999	RE PROCEEDINGS FOR THE ENFORCEMENT OF A DUTCH JUDGMENT	I.L.Pr.	71
Oberlandes- gericht, Düsseldorf (Case 3 W249/99) [2002] I.L.Pr. 7			
11 February 2000	GIULIA PUGLIESE v. FINMECCANICA SpA	I.L.Pr.	23
Landesarbeits- gericht, Munich (Case 105a 485/ 99) [2002] I.L.Pr. 2			
8 March 2000	RE JURISDICTION IN A CONSUMER CONTRACT	I.L.Pr.	157
(Case 2U 1788/99) Oberlandes- gericht, Koblenz [2002] I.L.Pr. 14			

BEFORE GERMAN COURTS—*continued*

4 May 2000 Bundesgerichtshof (Case 1 ZR 256/ 97) [2002] E.C.C. 11	RE COPYRIGHT IN PERFUME BOTTLES	E.C.C.	161
29 June 2000 Bundesgerichtshof (Case IX XB 23/ 97) [2002] I.L.Pr. 4	DIETER KROMBACH v. ANDRE BAMBERSKI	I.L.Pr.	49
13 December 2000 Bundesgerichtshof (Case VIII ZR 260/99) [2002] I.L.Pr. 38	RE SECURITY FOR COSTS	I.L.Pr.	679

BEFORE GREEK COURTS

12 October 1999 Monomeles Protodikeio (Decision 4620/ 1999) [2002] I.L.Pr. 19	RE JURISDICTION AGREEMENT IN EMPLOYMENT CONTRACT	I.L.Pr.	233
23 November 1999 Epitropi Adagonismou (Decision 91/11/ 1999) [2002] E.C.C. 7	VELMAR AE AND OTHERS v. FORD MOTOR HELLAS AE AND OTHERS	E.C.C.	81
20 April 2000 Protodikeon, Larissa (Case 151/2000) [2002] E.C.C. 31	RE A FAULTY GAS CYLINDER	E.C.C.	553
18 December 2000 Efeteio Thessaloniki (Case 3299/2000) [2002] I.L.Pr. 15	RE RECOGNITION OF AN ITALIAN JUDGMENT	I.L.Pr.	165
30 March 2001 Efeteio, Piraeus (Decision 301/ 2001) [2002] E.C.C. 21	RE LIABILITY FOR DEFECTIVE FOOD PRODUCT	E.C.C.	394
23 January 2002 Epitropi Antagonismou (Decision 207/III/ 2002) [2002] E.C.C. 28	RE THE FIZZY DRINKS MARKET	E.C.C.	514

BEFORE LUXEMBOURG COURTS

28 February 2002 Tribunal de Paix, Luxembourg [2002] I.L.Pr. 42	TILLY REICHLING v. LEON WAMPACH (NO.1)	I.L.Pr.	796
--	--	---------	-----

BEFORE LUXEMBOURG COURTS—*continued*

11 July 2002 Tribunal de Paix, Luxembourg [2002] I.L.Pr. 44	TILLY REICHLING v. LEON WAMPACH (NO.2)	I.L.Pr.	809
--	--	---------	-----

BEFORE UNITED KINGDOM COURTS

27 October 2000 High Court (Queen's Bench Division) (Commercial Court) [2002] I.L.Pr. 18	O.T. AFRICA LINE LIMITED v. F. HIJAZY AND OTHERS	I.L.Pr.	189
23 January 2001 Court of Appeal [2002] I.L.Pr. 26	ANDREA MERZARIO LTD v. INTERNATIONALE SPEDITION LEITNER GESELLSCHAFT GmbH	I.L.Pr.	371
1 February 2001 High Court (Queen's Bench Division) [2002] I.L.Pr. 13	ALFRED DUNHILL LTD v. DIFFUSION INTERNATIONALE DE MAROQUINERIE DE PRESTIGE Sàrl AND OTHERS	I.L.Pr.	128
9 February 2001 High Court, Chancery Division (Patents Court) [2002] E.C.C. 23	BRITISH HORSERACING BOARD AND OTHERS v. WILLIAM HILL ORGANISATION LIMITED	E.C.C.	429
30 March 2001 High Court (Queen's Bench Division) (Commercial Court) [2002] I.L.Pr. 9	DEFINITELY MAYBE (TOURING) LTD v. MAREK LIEBERBERG KONZERTAGENTUR GmbH	I.L.Pr.	79
22 May 2001 Competition Commission Appeal Tribunal [2002] E.C.C. 1	NAPP PHARMACEUTICAL HOLDINGS LIMITED v. THE DIRECTOR GENERAL OF FAIR TRADING (NAPP 1)	E.C.C.	1
11 June 2001 VAT and Duties Tribunal [2002] 2 C.M.L.R. 15	BRITISH UNITED PROVIDENT ASSOCIATION LTD v. COMMISSIONERS OF CUSTOMS AND EXCISE	2002:2	300
25 June 2001 Court of Appeal [2002] I.L.Pr. 1	BRIAN WATSON v. FIRST CHOICE HOLIDAYS AND OTHERS	I.L.Pr.	8
10 July 2001 Competition Commission Appeal Tribunal [2002] E.C.C. 2	NAPP PHARMACEUTICAL HOLDINGS LIMITED v. THE DIRECTOR GENERAL OF FAIR TRADING (NAPP 2)	E.C.C.	19
13 July 2001 Court of Appeal [2002] 1 C.M.L.R. 44	JOBSIN.CO.UK PLC v. DEPARTMENT OF HEALTH	2002:1	1258

BEFORE UNITED KINGDOM COURTS—*continued*

31 July 2001 Court of Appeal (Civil Division) [2002] E.C.C. 24	BRITISH HORSERACING BOARD AND OTHERS v. WILLIAM HILL ORGANISATION LIMITED	E.C.C.	460
31 July 2001 High Court (Queen's Bench Division) [2002] E.C.C. 5	INGMAR GB LIMITED v. EATON LEONARD INC.	E.C.C.	62
8 August 2001 Competition Commission Appeal Tribunal [2002] E.C.C. 3	NAPP PHARMACEUTICAL HOLDINGS LIMITED v. THE DIRECTOR GENERAL OF FAIR TRADING (NAPP 3)	E.C.C.	25
9 August 2001 Court of Appeal [2002] I.L.Pr. 24	HANS DAVID DE BEER v. KANAAN & CO.	I.L.Pr.	330
5 October 2001 High Court (Chancery Division) [2002] E.C.C. 8	STEPHEN GORDON HENDRY AND OTHERS v. THE WORLD PROFESSIONAL BILLIARDS AND SNOOKER ASSOCIATION (WPBSA)	E.C.C.	96
17 October 2001 Court of Appeal [2002] 1 C.M.L.R. 3	COMMISSIONERS OF CUSTOMS AND EXCISE v. BARCLAYS BANK PLC	2002:1	73
24 October 2001 Court of Appeal [2002] I.L.Pr. 30	KNAUF UK GmbH v. BRITISH GYPSUM LIMITED	I.L.Pr.	481
25 October 2001 House of Lords [2002] E.C.C. 22	THE DIRECTOR GENERAL OF FAIR TRADING v. FIRST NATIONAL BANK PLC	E.C.C.	400
8 November 2001 High Court (Chancery Division) [2002] 1 C.M.L.R. 30	COMMISSIONERS OF CUSTOMS AND EXCISE v. EASTWOOD CARE HOMES (ILKESTON) LIMITED AND OTHERS	2002:1	878
9 November 2001 Court of Appeal [2002] 1 C.M.L.R. 8	SECRETARY OF STATE FOR THE ENVIRONMENT, FOOD AND RURAL AFFAIRS (acting by THE PESTICIDES SAFETY DIRECTORATE) v. CROP PROTECTION ASSOCIATION UK LIMITED	2002:1	178
14 November 2001 Court of Appeal [2002] 1 C.M.L.R. 20	GINGI v. SECRETARY OF STATE FOR WORK AND PENSIONS	2002:1	587
30 November 2001 High Court, Queen's Bench Division [2002] 2 C.M.L.R. 19	R. (ON THE APPLICATION OF WG WHITE LTD) v. SECRETARY OF STATE FOR THE ENVIRONMENT, TRANSPORT AND THE REGIONS AND COMMISSIONERS OF CUSTOMS AND EXCISE	2002:2	407
6 December 2001 Court of Appeal [2002] 1 C.M.L.R. 27	SECRETARY OF STATE FOR SOCIAL SECURITY v. WALTER	2002:1	794

BEFORE UNITED KINGDOM COURTS—*continued*

7 December 2001 Court of Appeal [2002] 1 C.M.L.R. 21	R. (ON THE APPLICATION OF FRIENDS OF THE EARTH LTD AND ANOTHER) v. SECRETARY OF STATE FOR THE ENVIRONMENT, FOOD & RURAL AFFAIRS	2002:1	608
12 December 2001 Court of Appeal [2002] 1 C.M.L.R. 37	EXPERT WITNESS INSTITUTE v. COMMISSIONERS OF CUSTOMS AND EXCISE	2002:1	1082
13 December 2001 House of Lords [2002] I.L.Pr. 28	GREGORY PAUL TURNER v. FELIX FA REED ISMAIL GROVIT, HARADA LTD AND CHANGEPOINT SA	I.L.Pr.	444
21 December 2001 Court of Appeal [2002] 1 C.M.L.R. 46	PROFESSIONAL CONTRACTORS' GROUP AND OTHERS v. COMMISSIONERS OF INLAND REVENUE	2002:1	1332
15 January 2002 Competition Commission Appeal Tribunal [2002] E.C.C. 13	NAPP PHARMACEUTICAL HOLDINGS LIMITED AND SUBSIDIARIES v. DIRECTOR OF FAIR TRADING (NAPP 4)	E.C.C.	177
25 January 2002 Court of Appeal [2002] I.L.Pr. 29	KUWAIT OIL TANKER COMPANY SAK v. QABAZARD	I.L.Pr.	464
25 January 2002 Court of Appeal (Civil Division) [2002] I.L.Pr. 34	TSN KUNSTSTOFFRECYCLING GmbH v. JURGENS	I.L.Pr.	599
30 January 2002 Court of Appeal (Civil Division) [2002] I.L.Pr. 33	KENBURN WASTE MANAGEMENT LIMITED v. BERGMANN	I.L.Pr.	588
1 February 2002 Court of Appeal (Civil Division) [2002] I.L.Pr. 32	HENDERSON v. JAOUEN AND OTHERS	I.L.Pr.	577
12 February 2002 Court of Appeal [2002] 1 C.M.L.R. 47	QUIRK v. BURTON HOSPITALS NHS TRUST AND ANOTHER	2002:1	1367
14 February 2002 Scottish Court of Session, Inner House, Second Division [2002] 2 C.M.L.R. 8	SOUTH AYRSHIRE COUNCIL v. MORTON	2002:2	125
15 February 2002 Employment Appeal Tribunal [2002] 2 C.M.L.R. 27	MSF v. REFUGE ASSURANCE PLC AND ANOTHER	2002:2	677
18 February 2002 High Court (Queen's Bench Division) (Divisional Courts) [2002] 1 C.M.L.R. 50	THOBURN v. SUNDERLAND CITY COUNCIL	2002:1	1461

BEFORE UNITED KINGDOM COURTS—*continued*

19 February 2002 High Court, Chancery Division [2002] 2 C.M.L.R. 4	COMMISSIONERS OF CUSTOMS AND EXCISE v. POLOK	2002:2	60
22 February 2002 Court of Appeal [2002] 1 C.M.L.R. 52	SECRETARY OF STATE FOR THE HOME DEPARTMENT v. INTERNATIONAL TRANSPORT ROTH GmbH AND OTHERS	2002:1	1536
25 February 2002 London VAT and Duties Tribunal [2002] 3 C.M.L.R. 40	BUPA HOSPITAL LIMITED AND ANOTHER v. COMMISSIONERS OF CUSTOMS AND EXCISE	2002:3	1140
26 February 2002 Court of Appeal [2002] 1 C.M.L.R. 56	ALABASTER v. WOOLWICH PLC AND SECRETARY OF STATE FOR SOCIAL SECURITY	2002:1	1673
19 March 2002 High Court, Queen's Bench Division [2002] 2 C.M.L.R. 37	JUNTAN OY v. BRISTOL MAGISTRATES' COURT	2002:2	935
20 March 2002 Court of Appeal (Civil Division) [2002] 2 C.M.L.R. 11	GOUGH AND SMITH v. THE CHIEF CONSTABLE OF DERBYSHIRE	2002:2	199
25 March 2002 Employment Appeal Tribunal [2002] 2 C.M.L.R. 59	HARDMAN v. MALLON (t/a ORCHARD LODGE NURSING HOME)	2002:2	1467
12 April 2002 Court of Appeal [2002] 2 C.M.L.R. 34	RCO SUPPORT SERVICES LIMITED v. UNISON AND OTHERS	2002:2	863
19 April 2002 High Court, Queen's Bench Division (Administrative Court) [2002] 2 C.M.L.R. 51	BRITISH AGGREGATES ASSOCIATES AND OTHERS v. HM TREASURY	2002:2	1281
19 April 2002 High Court, Chancery Division [2002] 2 C.M.L.R. 39	THE TRUSTEES OF UPPINGHAM SCHOOL RETIREMENT BENEFITS SCHEME FOR NON-TEACHING STAFF AND THE TRUSTEES OF UPPINGHAM SCHOOL v. SHILLCOCK	2002:2	1029
2 May 2002 Employment Appeal Tribunal [2002] 2 C.M.L.R. 63	KELLS v. PILKINGTON PLC	2002:2	1529

BEFORE UNITED KINGDOM COURTS—*continued*

10 May 2002 Court of Appeal (Civil Division) [2002] 2 C.M.L.R. 43	ROSSITER v. PENDRAGON PLC; AIR FOYLE LIMITED v. CROSBY-CLARKE	2002:2	1119
29 May 2002 Court of Appeal (Civil Division) [2002] I.L.Pr. 39	WIM MARONIER v. BRYAN LARMER	I.L.Pr.	685
13 June 2002 Court of Appeal (Civil Division) [2002] 2 C.M.L.R. 54	H.J. BANKS & CO. LTD v. THE COAL AUTHORITY AND THE SECRETARY OF STATE FOR TRADE AND INDUSTRY	2002:2	1376
19 June 2002 Court of Appeal (Civil Division) [2002] I.L.Pr. 45	ANDREW OWUSU v. NUGENT B. JACKSON AND OTHERS	I.L.Pr.	813
24 June 2002 High Court, Queen's Bench Division (Divisional Court) [2002] 2 C.M.L.R. 66	R. (ON THE APPLICATION OF THE DEPARTMENT OF THE ENVIRONMENT, FOOD AND RURAL AFFAIRS) v. ASDA STORES LIMITED	2002:2	1633
16 July 2002 Court of Appeal (Civil Division) [2002] 3 C.M.L.R. 14	R. (ON THE APPLICATION OF A) v. SECRETARY OF STATE FOR THE HOME DEPARTMENT	2002:3	353
19 July 2002 Court of Appeal (Civil Division) [2002] 3 C.M.L.R. 15	ASTLEY AND OTHERS v. CELTEC LTD	2002:3	366
25 July 2002 House of Lords [2002] 3 C.M.L.R. 5	COMMISSIONERS OF CUSTOMS AND EXCISE v. PLANTIFLOR LIMITED	2002:3	122
25 July 2002 Court of Appeal (Civil Division) [2002] 3 C.M.L.R. 21	R. (ON THE APPLICATION OF GREENPEACE LTD) v. SECRETARY OF STATE FOR THE ENVIRONMENT, FOOD AND RURAL AFFAIRS AND THE COMMISSIONERS OF CUSTOMS AND EXCISE	2002:3	533
31 July 2002 High Court, Queen's Bench Division (Administrative Court) [2002] 3 C.M.L.R. 17	HOVER SPEED LIMITED AND OTHERS v. CUSTOMS AND EXCISE COMMISSIONERS	2002:3	395
31 July 2002 High Court, Queen's Bench Division (Administrative Court) [2002] 3 C.M.L.R. 18	LAMBIRIS v. THE SPECIALIST TRAINING AUTHORITY (STA) OF THE MEDICAL ROYAL COLLEGES	2002:3	459

BEFORE UNITED KINGDOM COURTS—*continued*

31 July 2002 High Court, Chancery Division [2002] 3 C.M.L.R. 11	LEVI STRAUSS & CO AND ANOTHER v. TESCO STORES LIMITED AND OTHERS	2002:3	281
19 September 2002 Employment Appeal Tribunal [2002] 3 C.M.L.R. 37	GIDELLA AND OTHERS v. WANDSWORTH BOROUGH COUNCIL AND ANOTHER	2002:3	1083
9 October 2002 High Court, Queen's Bench Division [2002] 3 C.M.L.R. 38	DEPARTMENT FOR THE ENVIRONMENT, FOOD AND RURAL AFFAIRS v. ATKINSON AND ANOTHER	2002:3	1093

INDEX OF SUBJECT MATTER

References in this Index refer to case numbers.

1. Subject Index

ADMINISTRATIVE PROCEDURE

Anti-subsidy proceedings	MUKAND	13
Duty to care	TIDELAND	33
Equality	TIDELAND	33
Good administration	TIDELAND	33
Imports	MUKAND	13
Procedure under Article 226 EC	EC COMMISSION V. GERMANY	6
Proportionality	TIDELAND	33
Public procurement	TIDELAND	33

ADVERTISING

Comparative advertising	TOSHIBA	7
“Distinguishing mark”	TOSHIBA	7
Trade marks	TOSHIBA	7

AGRICULTURE

BSE crisis	NFU	34
Common organisation of the markets	ANTONIO MUÑOZ CIA	26
Designations of origin	BIGI	3
Direct effect	ANTONIO MUÑOZ CIA	26
Foodstuffs	MARKETING OF INSURANCE	3
French export ban	NFU	34
Quality standards	ANTONIO MUÑOZ CIA	26
Regulations	ANTONIO MUÑOZ CIA	26

ALIENS

Association agreements	R. (ON THE APPLICATION OF A) V. HOME SECRETARY	14
Deportation	MRAX	25
Establishment	R. (ON THE APPLICATION OF A) V. HOME SECRETARY	14
Freedom of movement	MRAX	25
Immigration controls	MRAX	25
Proof of identity	MRAX	25
Public policy	MRAX	25
Public security	MRAX	25
Residence	R. (ON THE APPLICATION OF A) V. HOME SECRETARY	14
Residence permit	MRAX	25
Right to appeal	MRAX	25
Right to entry	MRAX	25
Spouse	MRAX	25
Turkey	R. (ON THE APPLICATION OF A) V. HOME SECRETARY	14
Visas	MRAX	25

ANTI-DUMPING

Duties	SCI	16
Repayment of duties	SCI	16
“Special situation”	SCI	16

BUSINESS TRANSFER

Continuity of employment	ASTLEY	15
Economic activity	MAYEUR	22
Period of transfer	ASTLEY	15
Redundancy	ASTLEY	15
Termination of employment	MAYEUR	22
“Undertaking”	ASTLEY	15
	MAYEUR	22

CITIZENSHIP

Aliens	BAUMBAST	23
Direct effect	BAUMBAST	23
Discrimination	D'HOOP	12
Education	BAUMBAST	23
EU citizenship	D'HOOP	12
Freedom of movement	BAUMBAST	23
Migrant workers—family	BAUMBAST	23
Proportionality	BAUMBAST	23
Residence	BAUMBAST	23
Social security benefits	D'HOOP	12

COMMUNITY LAW

Direct effect—directives	MARKS & SPENCER	9
Legitimate expectations	MARKS & SPENCER	9
Principle of effectiveness	MARKS & SPENCER	9

COMMUNITY LAW AND NATIONAL LAW

Abuse of rights	BUPA	40
Agriculture	ANTONIO MUÑOZ CIA	26
Aliens	MRAX	25
Direct effect	MARKS & SPENCER	9
	GOZZA	20
	ANTONIO MUÑOZ CIA	26
Directives	MARKS & SPENCER	9
	GOZZA	20
Discrimination	DANNER	29
Education	D'HOOP	12
Effective judicial protection	UPA	1
Employment	GIDELLA	37
Free movement of goods	ECO-EMBALLAGES	36
Freedom of movement	D'HOOP	12
	MRAX	25
Interpretation of national law	ENGELBRECHT	30
	BUPA	40
Migrant workers	ENGELBRECHT	30
	ELSEN	32
National courts	ANTONIO MUÑOZ CIA	26
Remedies	MARKS & SPENCER	9
Retroactivity	MARKS & SPENCER	9
Services	DANNER	29
Sex discrimination	GIDELLA	37
Social security	D'HOOP	12
	ENGELBRECHT	30
	ELSEN	32
Taxation	MARKS & SPENCER	9

COMMUNITY LAW AND NATIONAL LAW—*continued*

Taxation	DANNER	29
Technical standards	ECO-EMBALLAGES	36
Territoriality	ELSEN	32
Value added tax	BUPA	40

CONSTITUTIONAL LAW

Effective judicial remedy	UPA	1
Judicial review	UPA	1
Regulations	UPA	1

CONSUMER PROTECTION

Establishment	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Labelling	MENARINI	8
Legal services	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Medicines	MENARINI	8
Public interest	LAWYERS' ESTABLISHMENT DIRECTIVE	28

COURT OF FIRST INSTANCE PROCEDURE

Action for annulment	MUKAND	13
	TIDELAND	33
Admissibility	MUKAND	13
Article 76a Rules of Procedure	TIDELAND	33
Expedited procedure	TIDELAND	33
Individual concern	UPA	1
Judicial review	TIDELAND	33
Locus standi	UPA	1
	MUKAND	13

CUSTOMS

Administrative discretion	HOVER SPEED	17
Alcohol	HOVER SPEED	17
Excise duty	HOVER SPEED	17
Imports	HOVER SPEED	17
Seizure of goods	HOVER SPEED	17
Stop and search powers	HOVER SPEED	17
Tobacco	HOVER SPEED	17

DECISIONS

Judicial review	MENARINI	8
	TIDELAND	33
Public Procurement	TIDELAND	33

DESIGNATIONS OF ORIGIN

Cheese	BIGI	3
Derogation	BIGI	3
Scope	BIGI	3

DIRECTIVES

Abuse of rights	BUPA	40
Breach	ECO-EMBALLAGES	36
Direct effect	MARKS & SPENCER	9
	GOZZA	20
	COLLINO	35
Doctors	GOZZA	20
Free movement of goods	ECO-EMBALLAGES	36
Judicial review	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Lawyers	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Legal basis	LAWYERS' ESTABLISHMENT DIRECTIVE	28

DIRECTIVES—*continued*

Mutual recognition of professional qualifications	LAWYERS' ESTABLISHMENT DIRECTIVE	28
National courts	COLLINO	35
Reasoning	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Technical standards	ECO-EMBALLAGES	36
Value added tax	MARKS & SPENCER	9
Vertical effect	COLLINO	35
Waste disposal	ECO-EMBALLAGES	36

DISCRIMINATION

Capital	ALBORE	10
Education	D'HOOP	12
Establishment	LAWYERS' ESTABLISHMENT DIRECTIVE	28
EU citizenship	D'HOOP	12
Freedom of movement	D'HOOP	12
Lawyers	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Nationality	ALBORE	10
	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Public security	ALBORE	10
Reverse discrimination	LAWYERS' ESTABLISHMENT DIRECTIVE	28

DOCTORS

Dermatologists	LAMBIRIS	18
Establishment	LAMBIRIS	18
Harmonisation	LAMBIRIS	18
Mutual recognition of diplomas	ERPELDING	19
	GOZZA	20
Remuneration	GOZZA	20
Specialists	ERPELDING	19
Trainees	GOZZA	20

EC TREATY

Direct effect	LAWRENCE	27
Sex discrimination	LAWRENCE	27

EMPLOYMENT

Business transfer	ASTLEY	15
	MAYEUR	22
	COLLINO	35
Continuity of employment	ASTLEY	15
Equal pay	GIDELLA	37
Redundancy	ASTLEY	15
Sex discrimination	LAWRENCE	27
	GIDELLA	37
Unfair dismissal	GIDELLA	37

ENVIRONMENT

CITES	GREENPEACE	21
Endangered species	GREENPEACE	21
Export licences	GREENPEACE	21
Mahogany	GREENPEACE	21

ESTABLISHMENT

Consumer protection	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Doctors	LAMBIRIS	18
	ERPELDING	19
	GOZZA	20

ESTABLISHMENT—*continued*

Harmonisation	LAMBIRIS	18
Lawyers	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Mutual recognition of professional qualifications	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Professions	LAMBIRIS	18
	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Reverse discrimination	LAWYERS' ESTABLISHMENT DIRECTIVE	28

EUROPEAN COURT PROCEDURE

Action under Article 226 EC	EC COMMISSION V. GERMANY	6
Admissibility	UPA	1
	BIGI	3
	EC COMMISSION V. GERMANY	6
	GOZZA	20
	BAUMBAST	23
Judicial review	UPA	1
Pre-litigation procedure	EC COMMISSION V. GERMANY	6
Reference under Article 234 EC	BIGI	3
	MARKS & SPENCER	9
	GOZZA	20
	BAUMBAST	23
Reference under Article 234	COLLINO	35
EC—admissibility		

FREE MOVEMENT OF CAPITAL

Discrimination	ALBORE	10
Immovable property	ALBORE	10
Nationality	ALBORE	10
Public security	ALBORE	10

FREE MOVEMENT OF GOODS

Derogations	LEVI STRAUSS	11
Excise duty	HOVER SPEED	17
Exemptions	ECO-EMBALLAGES	36
Imports	LEVI STRAUSS	11
	HOVER SPEED	17
National law	ECO-EMBALLAGES	36
Packaging	ECO-EMBALLAGES	36
Selling arrangements	ECO-EMBALLAGES	36
Technical standards	ECO-EMBALLAGES	36
Trade marks	LEVI STRAUSS	11
Waste disposal	ECO-EMBALLAGES	36

FREEDOM OF MOVEMENT

Aliens	BAUMBAST	23
	MRAX	25
Direct effect	BAUMBAST	23
Education	D'HOOP	12
	BAUMBAST	23
EU citizenship	D'HOOP	12
Migrant workers	ENGELBRECHT	30
	ELSEN	32
Migrant workers—family	BAUMBAST	23
Proportionality	BAUMBAST	23
	MRAX	25
Residence	BAUMBAST	23
Residence permits	MRAX	25
Right to entry	MRAX	25

FREEDOM OF MOVEMENT—*continued*

Social security	ENGELBRECHT	30
	ELSEN	32
Spouse	MRAX	25
Third country national	MRAX	25

HUMAN RIGHTS

Effective judicial protection	UPA	1
Family	BAUMBAST	23
Judicial review	MRAX	25
Right to respect for family life	MRAX	25
Stop and search powers	HOVERSPED	17

IMPORTS

Alcohol	HOVERSPED	17
Anti-dumping	SCI	16
Anti-subsidies proceedings	MUKAND	13
Domestic injury	MUKAND	13
Excise duty	HOVERSPED	17
Exhaustion of rights	LEVI STRAUSS	11
Levies	SCI	16
Packaging	AVENTIS	24
Parallel imports	AVENTIS	24
Steel	MUKAND	13
Tobacco	HOVERSPED	17
Trade marks	LEVI STRAUSS	11

INSURANCE

Notification requirement	MARKETING OF INSURANCE	2
---------------------------------	------------------------	---

INTELLECTUAL PROPERTY

Exhaustion of rights	LEVI STRAUSS	11
Human rights	LEVI STRAUSS	11
Imports	LEVI STRAUSS	11
Trade marks	LEVI STRAUSS	11

LAWYERS

Establishment	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Mutual recognition	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Reverse discrimination	LAWYERS' ESTABLISHMENT DIRECTIVE	28

LEGISLATIVE PROCEDURE

Directives	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Legal basis	LAWYERS' ESTABLISHMENT DIRECTIVE	28

MEDICINAL PRODUCTS

Labelling	MENARINI	8
	DEFRA V. ATKINSON	38
Marketing	DEFRA V. ATKINSON	38
Packaging	AVENTIS	24
Veterinary medicinal products	DEFRA V. ATKINSON	38

MIGRANT WORKERS

Family	D'HOOP	12
Freedom of movement	ENGELBRECHT	30
	ELSEN	32

MIGRANT WORKERS—*continued*

Social security	D'HOOP	12
	ENGELBRECHT	30
	ELSEN	32

NATIONAL COURTS

“Acte Clair”	R. (ON THE APPLICATION OF A) V. HOME SECRETARY	14
Application of Community law	MARKS & SPENCER	9
Co-operation with European Court	BIGI	3
Direct effect	MARKS & SPENCER	9
	GOZZA	20
	ANTONIO MUÑOZ CIA	26
	LAWRENCE	27
	COLLINO	35
Directives	GOZZA	20
	COLLINO	35
Interpretation of Community law	GOZZA	20
	COLLINO	35
	ECO-EMBALLAGES	36
Limitation of actions	MARKS & SPENCER	9
Locus standi	ANTONIO MUÑOZ CIA	26
Procedure	MARKS & SPENCER	9
Reference under Article 234 EC	BIGI	3
	R. (ON THE APPLICATION OF A) V. HOME SECRETARY	14
	COLLINO	35
	ECO-EMBALLAGES	36
Remedies	UPA	1
	ANTONIO MUÑOZ CIA	26
Sex discrimination	LAWRENCE	27

PROFESSIONS

Doctors	ERPELDING	19
Establishment	ERPELDING	19
	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Lawyers	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Mutual recognition of diplomas	ERPELDING	19
	LAWYERS' ESTABLISHMENT DIRECTIVE	28
Services	ERPELDING	19

PUBLIC PROCUREMENT

Administrative procedure	TIDELAND	33
Call for tender	TIDELAND	33
Discrimination	ARGE	39
Equal treatment	ARGE	39
Services	ARGE	39
State aid	ARGE	39
Subsidised undertakings	ARGE	39
Tender offer	TIDELAND	33

REGULATION OF TRADE

National law	ECO-EMBALLAGES	36
Packaging	ECO-EMBALLAGES	36
Technical standards	ECO-EMBALLAGES	36

REGULATIONS

Agriculture	ANTONIO MUÑOZ CIA	26
--------------------	-------------------	----

REGULATIONS—*continued*

Direct effect	ANTONIO MUÑOZ CIA	26
Individual concern	UPA	1
Judicial review	UPA	1
<i>Locus standi</i>	UPA	1

SERVICES

Discrimination	DANNER	29
Doctors	ERPELDING	19
	GOZZA	20
Insurance	MARKETING OF INSURANCE	2
	DANNER	29
Justifications	DANNER	29
National law	DANNER	29
Notification requirement	MARKETING OF INSURANCE	2
Public procurement	ARGE	39
State aid	ARGE	39
Taxation	DANNER	29

SEX DISCRIMINATION

Direct effect	LAWRENCE	27
Employment	LAWRENCE	27
	GIDELLA	37
Equal pay	LAWRENCE	27
	GIDELLA	37
Indirect discrimination	GIDELLA	37
National legislation	GIDELLA	37
Statistics	GIDELLA	37
Unfair dismissal	GIDELLA	37

SOCIAL POLICY

Education	D'HOOP	12
EU citizenship	D'HOOP	12
Social security benefits	D'HOOP	12

SOCIAL SECURITY

Citizenship	BAUMBAST	23
Freedom of movement	BAUMBAST	23
	ENGELBRECHT	30
	ELSEN	32
Migrant workers	ENGELBRECHT	30
Old-age insurance	ELSEN	32
Old-age pension	ENGELBRECHT	30

STATE AID

Public procurement	ARGE	39
---------------------------	------	----

TAXATION

Discrimination	DANNER	29
Effective fiscal supervision	DANNER	29
Fiscal cohesion	DANNER	29
Loss of tax revenue prevention	DANNER	29
National law	DANNER	29
Parent company and subsidiary	EPSON	4
Services	DANNER	29

TAXATION—*continued*

Value added tax	PLANTIFLOR	5
	EC COMMISSION V. GERMANY	6
	MARKS & SPENCER	9
Withholding tax	EPSON	4

TELECOMMUNICATIONS

Business transfers	COLLINO	35
---------------------------	---------	----

TRADE MARKS

Comparative advertising	TOSHIBA	7
Exhaustion of rights	LEVI STRAUSS	11
Harmonisation	LEVI STRAUSS	11
Imports	LEVI STRAUSS	11
Medicinal products	AVENTIS	24
Packaging	AVENTIS	24

TREATIES

Association agreements	R. (ON THE APPLICATION OF A) V. HOME SECRETARY	14
-------------------------------	--	----

TURKEY

Association Agreement	R. (ON THE APPLICATION OF A) V. HOME SECRETARY	14
Establishment	R. (ON THE APPLICATION OF A) V. HOME SECRETARY	14
Residence	R. (ON THE APPLICATION OF A) V. HOME SECRETARY	14

VALUE ADDED TAX

Abuse of rights	BU'PA	40
Competitions	TOWN & COUNTY FACTORS	31
Economic activity	BU'PA	40
Exemptions	EC COMMISSION V. GERMANY	6
Mail order	PLANTIFLOR	5
Postage costs	PLANTIFLOR	5
Prepayment arrangements	BU'PA	40
Refunds	MARKS & SPENCER	9
Right to deduct	BU'PA	40
Tax avoidance	BU'PA	40
Taxable amount	TOWN & COUNTY FACTORS	31
Taxable supply	PLANTIFLOR	5
	TOWN & COUNTY FACTORS	31
	BU'PA	40
University education	EC COMMISSION V. GERMANY	6

2. *Community Legislative Provisions*

EC TREATY

Art.10 (ex 5)	UPA	1
	ENGELBRECHT	30
17 (ex 8)	D'HOOP	12
(1)	BAUMBAST	23
18 (ex 8a)	ELSEN	32
(1)	BAUMBAST	23
28 (ex 30)	LEVI STRAUSS	11
	HOVER SPEED	17
	ECO-EMBALLAGES	36
29 (ex 34)	LEVI STRAUSS	11

2. Community Legislative Provisions—continued**EC TREATY—continued**

Art.30 (ex 36)	LEVI STRAUSS	11
	NFU	34
39 (ex 48)	D'HOOP	12
	BAUMBAST	23
	ENGELBRECHT	30
	ELSEN	32
42 (ex 51)	ENGELBRECHT	30
	ELSEN	32
43 (ex 52)	LAMBIRIS	18
	LAWYERS' ESTABLISHMENT DIRECTIVE	28
46 (ex 56)	DANNER	29
47 (ex 57)		
(1)	LAWYERS' ESTABLISHMENT DIRECTIVE	28
(2)	LAWYERS' ESTABLISHMENT DIRECTIVE	28
49 (ex 59)	DANNER	29
	ARGE	39
50 (ex 60)	DANNER	29
56 (ex 73b)	ALBORE	10
58 (ex 73d)		
(3)	ALBORE	10
141 (ex 119)	GIDELLA	37
(1)	LAWRENCE	27
226 (ex 169)	EC COMMISSION V. GERMANY	6
230 (ex 173)	UPA	1
(4)	MUKAND	13
234 (ex 177)	BIGI	3
	BAUMBAST	23
	ANTONIO MUÑOZ CIA	26
249 (ex 189)	ANTONIO MUÑOZ CIA	26
(3)	COLLINO	35
253 (ex 190)	LAWYERS' ESTABLISHMENT DIRECTIVE	28
297 (ex 224)	ALBORE	10

EU TREATY

Art.48 (ex N)	UPA	1
---------------	-----	---

CONVENTION ON TRADE IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA (CITES)

Art.V(2)(a)	GREENPEACE	21
VI	GREENPEACE	21

EEC—TURKEY AGREEMENT 1963—ADDITIONAL PROTOCOL

Art.41(1)	R. (ON THE APPLICATION OF A) V. HOME SECRETARY	14
-----------	--	----

EUROPEAN CONVENTION ON HUMAN RIGHTS

Art.6	UPA	1
8	BAUMBAST	23
10	LEVI STRAUSS	11
13	UPA	1

WTO AGREEMENT ON SUBSIDIES AND COUNTERVAILING MEASURES

Art.15	MUKAND	13
19	MUKAND	13

REGULATION 1612/68

Art.7	D'HOOP	12
-------	--------	----

2. Community Legislative Provisions—continued

REGULATION 1612/68—continued

Art.10	BAUMBAST	23
	MRAX	25
12	BAUMBAST	23

REGULATION 1408/71

Art.13(2)(a)	ELSEN	32
(b)	ELSEN	32
(f)	ELSEN	32

REGULATION 1035/72

Art.3(1)	ANTONIO MUÑOZ CIA	26
----------	-------------------	----

REGULATION 1430/79

Art.13	SCI	16
--------	-----	----

REGULATION 2081/92

Art.13(1)	BIGI	3
(2)	BIGI	3
17	BIGI	3

REGULATION 2309/93

General	MENARINI	8
Art.6(1)	AVENTIS	24
9(3)	AVENTIS	24
10(1)	AVENTIS	24
11	AVENTIS	24

REGULATION 2200/96

Art.3(1)	ANTONIO MUÑOZ CIA	26
----------	-------------------	----

REGULATION 228/97

Art.4(3)(a)	GREENPEACE	21
-------------	------------	----

REGULATION 2026/97

General	MUKAND	13
---------	--------	----

REGULATION 2450/98

General	MUKAND	13
---------	--------	----

DIRECTIVE 64/221

Art.3(1)	MRAX	25
9	MRAX	25

DIRECTIVE 65/65

Art.1(2)	DEFRA V. ATKINSON	38
----------	-------------------	----

DIRECTIVE 68/360

Art.1	MRAX	25
(1)	MRAX	25
(2)	MRAX	25
4(1)	MRAX	25

2. Community Legislative Provisions—continued**DIRECTIVE 68/360—continued**

Art.4(2)	MRAX	25
10	MRAX	25

DIRECTIVE 73/148

Art.1	MRAX	25
3(1)	MRAX	25
(2)	MRAX	25
4(3)	MRAX	25
6	MRAX	25
8	MRAX	25

DIRECTIVE 75/362

General	GOZZA	20
---------	-------	----

DIRECTIVE 75/363

Art.2(1)(c)	GOZZA	20
-------------	-------	----

DIRECTIVE 75/442

General	ECO-EMBALLAGES	36
---------	----------------	----

DIRECTIVE 77/187

Art.1	ASTLEY	15
(1)	MAYEUR	22
2	ASTLEY	15
(b)	MAYEUR	22
3	ASTLEY	15
(1)	COLLINO	35
4(2)	MAYEUR	22

DIRECTIVE 77/388

Art.2(1)	TOWN & COUNTY FACTORS	31
	EC COMMISSION V. GERMANY	6
11A(1)	MARKS & SPENCER	9
(a)	TOWN & COUNTY FACTORS	31
13A(1)(i)	EC COMMISSION V. GERMANY	6
17	BUPA	40

DIRECTIVE 81/851

Art.4(1)	DEFRA V. ATKINSON	38
43	DEFRA V. ATKINSON	38

DIRECTIVE 82/76

Art.9	GOZZA	20
-------	-------	----

DIRECTIVE 83/189

Art.1	ECO-EMBALLAGES	36
8	ECO-EMBALLAGES	36
10	ECO-EMBALLAGES	36

DIRECTIVE 84/450

Art.2(2a)	TOSHIBA	7
-----------	---------	---

2. Community Legislative Provisions—continued

DIRECTIVE 84/450—continued

Art.3a(1)(c)	TOSHIBA	7
31(1)(g)	TOSHIBA	7

DIRECTIVE 88/182

General	ECO-EMBALLAGES	36
---------	----------------	----

DIRECTIVE 89/104

Art.5	LEVI STRAUSS	11
6	LEVI STRAUSS	11
7	LEVI STRAUSS	11

DIRECTIVE 89/662

Art.7	NFU	34
8	NFU	34
9	NFU	34

DIRECTIVE 90/435

Art.2	EPSON	4
5(1)	EPSON	4
(4)	EPSON	4

DIRECTIVE 91/156

General	ECO-EMBALLAGES	36
---------	----------------	----

DIRECTIVE 92/12

General	HOVER SPEED	17
---------	-------------	----

DIRECTIVE 92/27

Art.2(2)	MENARINI	8
----------	----------	---

DIRECTIVE 92/49

General	MARKETING OF INSURANCE	2
Art.6	MARKETING OF INSURANCE	2
29	MARKETING OF INSURANCE	2
39	MARKETING OF INSURANCE	2

DIRECTIVE 92/50

Art.1(c)	ARGE	39
3(2)	ARGE	39

DIRECTIVE 92/96

General	MARKETING OF INSURANCE	2
Art.5	MARKETING OF INSURANCE	2
29	MARKETING OF INSURANCE	2
39	MARKETING OF INSURANCE	2

DIRECTIVE 93/16

Art.6	LAMBIRIS	18
7	ERPELDING	19
8	LAMBIRIS	18
10	ERPELDING	19

2. Community Legislative Provisions—continued**DIRECTIVE 93/16—continued**

Art.19	ERPELDING	19
--------	-----------	----

DIRECTIVE 97/55

General	TOSHIBA	7
---------	---------	---

DIRECTIVE 98/5

Art.2	LAWYERS' ESTABLISHMENT DIRECTIVE	28
5	LAWYERS' ESTABLISHMENT DIRECTIVE	28
11	LAWYERS' ESTABLISHMENT DIRECTIVE	28

DECISION 98/256

Art.6	NFU	34
14	NFU	34
15	NFU	34
16	NFU	34
17	NFU	34

DECISION 98/692

General	NFU	34
---------	-----	----

TREATIES AND REGULATIONS REFERRED TO

References in this table are to case numbers.

A. COMMUNITY INSTRUMENTS

I. Constitutional Acts

Treaty establishing the European Coal and Steel Community (The Paris Treaty) (ECSC) (18 April 1951)

General **13[43]**
Art.65(1) **13[3]**

Treaty establishing the European Community (The EC Treaty) (Maastricht, 7 February 1992)

Art.67 (repealed) **10[1], 10[11]**

Treaty on European Union (Amsterdam, 2 October 1997)

General **17[73], 23[H16], 23[81], 23[83]**
Art.48 (ex N) **1[H15], 1[45]**

Treaty establishing the European Community (The EC Treaty) (Amsterdam, 2 October 1997)

General **1[H2], 1[H14], 1[30], 1[34], 1[38], 1[44], 6[H4], 6[17], 6[19], 10[H6–H7], 10[9], 10[12], 10[17], 10[19], 11[H2], 11[H5], 11[H13], 11[H15], 11[24], 11[45], 11[55], 12[H2], 12[H6], 12[21–22], 12[27–30], 14[18], 17[73], 18[19], 19[H8], 19[30], 20[14], 23[H7], 23[H14], 23[H16–H17], 23[4], 23[23], 23[52], 23[77], 23[80–81], 23[83–85], 25[H5–H6], 25[53], 25[56], 27[13], 28[H6], 28[32], 29[H4], 29[25], 30[16], 32[H6], 32[33], 34[H6], 34[3], 34[46], 34[50], 39[29–30], 23[H16], 23[83]**

Title II

Art.3 (ex 3)

(1)(q) **12[32]**

10 (ex 5) **1[H12], 1[30], 1[42], 9[H4], 9[24], 17[73], 30[H6], 30[19], 30[38]**

12 (ex 6) **10[1], 10[11], 10[25], 12[21], 29[1], 29[23–24], 29[58]**

14 (ex 7a) **17[73], 17[77]**

17 (ex 8) **12[H6], 12[21], 12[27], 17[73], 23[3]**

(1) **23[82]**

18 (ex 8a) **12[29], 17[73], 23[H14], 23[H19], 23[1], 23[28], 23[77], 23[79], 23[90], 32[H7–H8], 32[34–36], 32[R1]**

(1) **23[H2], 23[H15], 23[H17–H18], 23[H22], 23[4], 23[76], 23[78], 23[81], 23[84], 23[86], 23[93–95], 23[R1]**

23 (ex 9) **17[73]**

24 (ex 10) **11[50]**

25 (ex 12) **17[73], 17[79]**

28–30 (ex 30–36) **11[H5], 11[24], 11[50]**

28 (ex 30) **11[48], 11[51], 17[H3], 17[H7], 17[H10], 17[11], 17[73], 17[98], 17[165], 17[172], 17[181], 36[H2–H3], 36[H11–H13], 36[11], 36[17–18], 36[64–67], 36[70–71], 36[73–75], 36[R1], 40[119]**

29 (ex 34) **11[48], 11[51], 17[73], 17[98], 17[181]**

Treaty establishing the European Community (The EC Treaty)—continued

Art.30 (ex 36)	11 [H13–H14], 11 [48–51], 17 [73], 17 [98], 34 [H2], 34 [H6], 34 [1], 34 [23], 34 [42–43], 34 [45], 34 [47–48], 34 [51], 34 [65], 34 [R1], 30 [H2], 30 [H5], 30 [29], 30 [37]
39–42 (ex 48–51)	
39 (ex 48)	12 [H2–H4], 12 [1], 12 [6], 12 [12], 12 [17], 12 [20], 17 [75], 23 [H7], 23 [28], 23 [52], 23 [81], 30 [H8–H9], 30 [1], 30 [19], 30 [42], 30 [44–45], 30 [R1], 32 [H8], 32 [35–36], 32 [R1], 28 [3], 30 [20]
40 (ex 49)	30 [19]
41 (ex 50)	30 [H5], 30 [19], 30 [37], 32 [H8], 32 [1], 32 [35–36], 32 [R1]
42 (ex 51)	10 [1], 10 [11], 10 [25], 18 [H2], 18 [H4], 18 [5–9], 23 [81], 28 [H2–H4], 28 [14], 28 [16–17], 28 [19–20], 28 [22–23], 40 [120]
43 (ex 52)	10 [1], 29 [H13], 29 [56]
46 (ex 56)	
47 (ex 57)	
(1)	28 [H2–H3], 28 [H8], 28 [3], 28 [52], 28 [54], 28 [57]
(2)	28 [H3], 28 [H6], 28 [H8–H9], 28 [3], 28 [14], 28 [32], 28 [46–47], 28 [52], 28 [57–59]
(3)	18 [5–6]
49 et seq.	39 [16]
49 (ex 59)	17 [H3], 17 [11], 17 [73], 23 [81], 29 [H2], 29 [H5], 29 [H14], 29 [1], 29 [23–24], 29 [29], 29 [57–58], 29 [R1], 39 [H2–H3], 39 [H6–H7], 39 [1], 39 [20], 39 [33], 39 [36], 39 [38], 39 [R1], 40 [119]
50 (ex 60)	29 [H4], 29 [1], 29 [23–24], 29 [26]
56 (ex 73b)	10 [H2], 10 [H4–H5], 10 [11], 10 [14], 10 [17], 10 [24], 10 [R1], 29 [1], 29 [23–24], 29 [58]
58 (ex 73d)	29 [1], 29 [23–24], 29 [58]
(3)	10 [H7], 10 [20]
87 (ex 92)	29 [1], 29 [23–24], 29 [58], 39 [18–19]
182 (ex 93)	34 [26]
90 (ex 95)	17 [79]
93 (ex 99)	17 [73], 17 [99]
141 (ex 119)	27 [H3], 27 [8], 27 [10], 37 [H2–H3], 37 [1], 37 [7], 37 [14]
(1)	27 [H2], 27 [H4], 27 [H6–H7], 27 [1], 27 [11], 27 [14], 27 [16–19], 27 [R1]
149 (ex 126)	
(2)	12 [32]
174 (ex 130r)	34 [22], 34 [23], 34 [40]
220 (ex 164)	40 [117]
226 (ex 169)	1 [30], 2 [H1], 2 [1], 6 [H1–H4], 6 [1], 6 [10], 6 [13], 6 [18], 20 [H3], 34 [26]
230 (ex 173)	1 [H3], 1 [H6], 1 [H10], 1 [4], 1 [7], 1 [13], 1 [19–20], 1 [28–30], 1 [33–35], 1 [40], 13 [H4], 13 [17], 13 [19–20], 28 [1], 34 [H2–H5], 34 [26], 34 [34–36], 34 [39], 34 [R1]
231 (ex 174)	13 [17]
232 (ex 175)	34 [30]
233 (ex 176)	33 [H12], 33 [44]
234 (ex 177)	1 [H10], 1 [31], 1 [40], 3 [H1], 3 [H4], 3 [1], 3 [18], 4 [H1], 4 [1], 7 [H1], 7 [1], 9 [H1], 9 [H7], 9 [1], 9 [32], 10 [H1], 10 [1], 11 [H1], 11 [3], 11 [15], 12 [H1], 12 [1], 19 [H1], 19 [1], 20 [H1], 20 [1], 22 [H1], 22 [1], 22 [22], 23 [H1], 23 [H4–H5], 23 [1], 23 [31], 23 [33–34], 24 [H1], 24 [1], 25 [H1–H2], 25 [1], 26 [H1], 26 [1], 27 [H1], 27 [1], 29 [H1], 29 [1], 30 [H1], 30 [1], 31 [H1], 31 [1], 32 [H1], 32 [1], 34 [H1], 34 [1], 35 [H1], 35 [1], 36 [H1], 36 [H6], 36 [1], 36 [31], 36 [69], 39 [H1], 39 [1]
241 (ex 184)	1 [H10], 1 [40], 34 [32]
249 (ex 189)	1 [7], 9 [H4], 9 [24], 17 [73], 17 [166], 26 [H4], 26 [27], 35 [H4], 35 [21]
251 (ex 189b)	28 [3], 28 [46]
253 (ex 190)	28 [H3], 28 [H10–H11], 28 [14], 28 [61], 28 [65]
297 (ex 224)	10 [H8], 10 [21]

The Single European Act
(Luxembourg, 17 February 1986)

General **17[73], 17[77]**

Act concerning the Accession of Austria, Finland and Sweden
(24 June 1994)

Annex **19[5]**
I(XI)(D)(III)(1)(d)

EU Charter of Fundamental Rights
(Nice, 7 December 2000)

General **33[H7]**
Art.41 **33[37]**

II. Legislative Acts

Regulations of the Council and Commission

- 17:** [1962] O.J. Spec. Ed. 87
Art.3 **13[5]**
 19(1) **13[9]**
 (2) **13[9]**
- 99/63:** [1964] O.J. Spec. Ed.47
Art.6 **13[9], 13[26]**
- 136/66:** [1966] O.J. Spec. Ed. 221
General **1[1–2]**
- 1612/68:** [1968] O.J. Spec. Ed. (II) 475
General **12[H2], 12[H4], 12[20], 23[H6], 23[H9], 23[H12–H13], 23[28], 23[45], 23[50], 23[53], 23[57], 23[59], 23[61], 23[70], 23[72], 23[74], 25[5]**
- Art.1 **23[60]**
 (1) **23[48], 25[3]**
 7 **12[H3], 12[1], 12[6], 12[12]**
 (2) **12[H3], 12[17]**
 10–12 **23[5]**
 10 **23[H2], 23[H8–H10], 23[40], 23[44], 23[56], 23[58], 23[60–62], 25[H6], 25[4], 25[54]**
 (3) **23[H10], 23[62]**
 11 **23[28]**
 12 **23[H2], 23[H8], 23[H10–H11], 23[H13], 23[1], 23[21], 23[28], 23[39–44], 23[46], 23[49], 23[51], 23[54], 23[56], 23[58], 23[61–64], 23[66–69], 23[71], 23[73–75], 23[R1]**
- 1408/71:** [1971] O.J. Spec. Ed. (II) 416
General **23[H21], 23[89], 32[H2], 32[H8], 32[1], 32[23], 32[35]**
- Art.3(1) **32[10]**
 10(1) **32[11]**
 12(2) **30[1]**
 13(2)(a) **32[H4–H5], 32[25], 32[28]**
 (b) **32[H4], 32[25]**
 (f) **32[H5], 32[28]**
 19(1)(a) **23[H21], 23[89]**
 46a **30[16], 30[21]**
 (3)(c) **30[1], 30[15], 30[17]**
 46 bis (3)(c) **30[H3]**
- Annex VI, Section C, point 19 **32[12], 32[19], 32[33]**
- 1035/72:** [1972] O.J. Spec. Ed. (II) 437
General **26[H3], 26[H6], 26[1], 26[3], 26[6], 26[15], 26[22–24], 26[32], 26[R1]**

Regulations of the Council and Commission—continued

Preamble	26[H6]
Recital 4	26[29]
Art.2(3)	26[3]
3(1)	26[H7], 26[4], 26[30]
8	26[5]
Annex I	26[3]
1430/79: [1979] O.J. L175/1	
General	16[H2]
Art.4a	16[2]
6a	16[2]
11a	16[2]
13	16[H3], 16[H5], 16[2], 16[20], 16[29–30], 16[34], 16[36], 16[42], 16[50]
(1)	16[H4], 16[1–2], 16[44], 16[46]
(2)	16[1]
2001/83: [1983] O.J. L230/6	
General	30[1], 32[1]
3069/86: [1986] O.J. L286/1	
General	16[1]
3799/86: [1986] O.J. L352/19	
General	16[2]
Art.4	16[H3], 16[2]
(1)	16[47]
(2)	16[47]
(c)	16[48]
3842/86: [1986] O.J. L357/1	
General	11[56]
1730/87: [1987] O.J. L163/25	
General	26[14]
Annex	26[11]
Pt VI	26[10]
165/90: [1990] O.J. L20/5	
General	16[H3], 16[3–4], 16[6]
Art.1(4)	16[5]
2112/90: [1990] O.J. L193/1	
General	16[6]
Art.1(4)	16[6], 16[53]
Annex III	16[6], 16[9]
93/91: [1991] O.J. L11/13	
General	26[10], 26[12]
2195/91: [1991] O.J. L206/2	
General	32[1], 32[20], 32[33]
Art.1(12)(b)(v)	32[13]
3925/91: [1991] O.J. L374/4	
General	17[H3], 17[11], 17[117–118], 17[181]
Art.1(2)	17[118]
2(1)	17[119]
3	17[118]
4	17[118]
5	17[118]
291/92: [1992] O.J. L31/25	
General	26[10], 26[13]
1248/92: [1992] O.J. L136/7	
General	30[1]
2081/92: [1992] O.J. L208/1	
General	3[H2–H4], 3[3], 3[14–15], 3[27], 3[30]
Art.3(1)	3[H3], 3[4], 3[16]
4(1)	3[5]
(2)	3[5]
5–7	3[7]
13	3[1]

Regulations of the Council and Commission—continued

Art.13(1)	3[H3], 3[6]
(a)	3[23], 3[32], 3[34], 3[R1]
(b)	3[23], 3[32], 3[34], 3[R1]
(2)	3[H3], 3[H5], 3[6], 3[13–14], 3[22], 3[24–27], 3[30–34], 3[R1]
17	3[H3], 3[H5], 3[7–9], 3[14], 3[27–28]
2309/93: [1993] O.J. L214/1	
General	8[H3], 8[1], 24[H2–H4], 24[1], 24[3], 24[9], 24[16–19], 24[22], 24[27], 24[R1]
Art.6	24[7]
(1)	24[4], 24[23–24]
(5)	8[2]
9(1)	8[1]
(3)	24[24]
(c)	24[6]
10(1)	24[6], 24[24]
11	24[7], 24[24]
12(1)	24[8], 24[21]
40/94: [1994] O.J. L11/1	
General	11[H5], 11[2], 11[4–5]
3295/94: [1994] O.J. L341/8	
General	11[56]
2317/95: [1995] O.J. L234/1	
General	25[H2], 25[1], 25[20], 25[37], 25[40–41], 25[56], 25[62], 25[94], 25[R1]
Art.5	25[21], 25[59]
29182/95: [1995] O.J. L312/1	
General	3[14]
Annex	3[9]
2200/96: [1996] O.J. L297/1	
General	26[H2–H3], 26[H6], 26[1], 26[6], 26[15], 26[22–24], 26[32], 26[R1]
Preamble	26[H6]
Recital 3	26[29]
20	26[29]
Art.2(1)	26[7]
3(1)	26[H3], 26[H7], 26[8], 26[30]
7	26[9]
338/97: [1997] O.J. L61/1	
General	21[H2], 21[H4], 21[H6–H7], 21[6–7], 21[20], 21[22–23], 21[27–28], 21[32], 21[34], 21[37], 21[39], 21[42], 21[44–45], 21[48–49], 21[53–54], 21[56], 21[62–63]
Recital 4	21[32]
10	21[6]
Art.1	21[6], 21[32], 21[34]
4	21[6], 21[41]
(3)	21[44]
(a)	21[H7], 21[H11], 21[H13], 21[22], 21[27–29], 21[31], 21[34–35], 21[41–42], 21[45], 21[47], 21[53–54], 21[60]
13	21[6]
14	21[6], 21[32]
(1)(b)	21[32]
16	21[6], 21[32]
Annex A	21[44]
B	21[44]
C	21[H7], 21[6], 21[22], 21[44–45]
535/97: [1997] O.J. L83/3	
General	3[1], 3[R1]
Recital 3	3[27]
Art.1	3[14]
2026/97: [1997] O.J. L288/1	
General	13[H3], 13[H5], 13[H8], 13[30]

Regulations of the Council and Commission—continued

Art.1(1)	13[H3], 13[H9], 13[22–23], 13[34], 13[57]
2(1)(a)(ii)	13[22]
8(1)	13[H3], 13[H9], 13[22–23], 13[35], 13[57]
(6)	13[H3], 13[H9], 13[22–23], 13[35], 13[57]
(7)	13[H3], 13[H9], 13[22–23], 13[35], 13[57]
10(9)	13[22]
11(5)	13[4]
15	13[8]
(1)	13[H3], 13[H9], 13[22–23], 13[35], 13[57]
(2)	13[22]
1556/98: [1998] O.J. L202/40	
General	13[6–7]
Recital 66	13[40]
75	13[49–50]
1638/98: [1998] O.J. L210/32	
General	1[H2–H3], 1[1], 1[3], 1[26], 1[31–33]
2450/98: [1998] O.J. L304/1	
General	13[H2–H5], 13[H9], 13[10], 13[21–22], 13[57], 13[R1]
Recital 36	13[32]
42–49	13[40]
47	13[32], 13[55]
53	13[49]
574/1999: [199] O.J. L72/2	
General	25[22], 25[56]
Art.4	25[47]
2789/1999: [1999] O.J. L336/13	
General	26[14]
539/2001: [2001] O.J. L81/1	
General	25[22], 25[56]
999/2001: [2001] O.J. L147/1	
General	34[47–48], 34[52]
1808/2001: [2001] O.J. L250/1	
General	21[6]

Directives of the Council and Commission

64/221: [1964] O.J.	
Spec. Ed. 117	
General	17[H3], 17[11], 17[75], 17[181], 25[H15], 25[H17], 25[40], 25[44], 25[71], 25[102]
Art.1	25[15], 25[37]
(2)	25[H18], 25[1], 25[94], 25[98], 25[104], 25[R1]
2	25[16]
3	25[H10], 25[17], 25[79]
(1)	17[75], 25[H10], 25[79]
(3)	25[H14], 25[1], 25[37], 25[82], 25[84], 25[87], 25[91], 25[97], 25[R1]
8	25[H16], 25[18], 25[92–93], 25[95], 25[101]
9	25[H16–H17], 25[19], 25[92–93], 25[95], 25[97], 25[101–102]
(1)	25[H15], 25[H18], 25[37], 25[93], 25[96], 25[100], 25[104], 25[R1]
(2)	25[H15], 25[H18], 25[1], 25[37], 25[98], 25[100], 25[104], 25[R1]
65/65: [1965–66] O.J. Spec. Ed. 20	
(2)	38[19]
4	24[5], 24[23]
4a	24[23]
67/227: [1967] O.J. Spec. Ed. (I) 14	
General	31[15]
68/360: [1968] O.J. Spec. Ed. (II) 485	
General	17[77], 25[5], 25[40], 25[73], 25[75], 25[84], 25[90]
Art.1	25[H6], 25[5], 25[7], 25[54], 25[89]

Directives of the Council and Commission—continued

- Art.3 25[H14], 25[1], 25[6], 25[11], 25[37], 25[41], 25[44], 25[62],
25[66], 25[91], 25[94], 25[R1]
(1) 17[76], 17[95], 25[55], 25[57]
(2) 25[H5], 25[56], 25[59–60]
4 25[H8], 25[H11], 25[1], 25[37], 25[66], 25[74], 25[80–81], 25[94],
25[R1]
(1) 25[7], 25[69]
(3) 25[H9], 25[H12], 25[H14], 25[7–8], 25[37], 25[76], 25[82], 25[89],
25[91], 25[R1]
10 25[H7], 25[H10], 25[9], 25[14], 25[61–62], 25[68], 25[79], 25[R1]
69/169: [1969] O.J. Spec. Ed. 232
General 17[80], 17[82], 17[105], 17[113]
Recital 2 17[77]
Art.2 17[80]
3(2) 17[80]
4 17[113]
73/148: [1973] O.J.L172/14
General 17[H3], 17[11], 17[76–77], 17[181], 25[40], 25[73], 25[75], 25[84],
25[90]
Art.1 17[76], 25[H6], 25[54]
(1) 25[10]
3 25[H14], 25[1], 25[11], 25[37], 25[41], 25[44], 25[62], 25[66],
25[91], 25[R1]
(1) 17[76], 17[95], 25[55], 25[57]
(2) 25[H5], 25[59–60]
4 25[H8], 25[74]
(1) 25[12]
6 25[H9], 25[H11–H12], 25[H14], 25[1], 25[13], 25[37], 25[66],
25[76], 25[80], 25[89], 25[91], 25[R1]
8 25[H7], 25[H10], 25[14], 25[61–62], 25[68], 25[79], 25[R1]
73/239: [1973] O.J. L228/3
General 2[1], 2[31], 2[R1]
Art.8(3) 2[20]
74/651: [1971] O.J. L354/57
General 17[82]
Art.1(2) 17[81]
75/362: [1975] O.J. L167/1
General 20[H2–H3], 20[H12], 20[1], 20[3–4], 20[12–13], 20[28], 20[R1]
Art.4 20[4]
5 20[H6–H7], 20[H10], 20[4], 20[10], 20[25–26], 20[35], 20[45],
20[R1]
(2) 20[4]
6 20[4]
7 20[H6–H7], 20[H10], 20[4], 20[10], 20[25–26], 20[35], 20[45],
20[R1]
(2) 20[4]
8 20[4]
75/363: [1975] O.J. L167/14
General 20[H2–H3], 20[1], 20[3], 20[5], 20[12–13], 20[28], 20[38], 20[40],
20[42], 20[44], 20[R1]
Recital 2 20[6]
Art.2(1) 20[7]
(c) 20[H6–H7], 20[7], 20[25–26], 20[33–34], 20[36], 20[45], 20[R1]
3(2) 20[42], 20[45], 20[R1]
4 20[10]
5 20[10]
10 20[8]
Annex 20[9]
point 1 20[H10], 20[7], 20[33–34], 20[36], 20[45], 20[R1]
2 20[H10], 20[8], 20[42], 20[45], 20[R1]
75/442: [1975] O.J. L194/39

Directives of the Council and Commission—continued

General	36[H2-H3], 36[H8], 36[H10], 36[40], 36[42-44], 36[54], 36[57], 36[63]
Art.3	36[6]
(2)	36[H10], 36[1], 36[18], 36[54], 36[57-58], 36[60-63], 36[R1]
8	36[7]
18	36[62]
77/91: [1977] O.J.L26/1	
25	40[123-124]
77/187: [1977] O.J. L61/26	
General	15[H2-H3], 15[H5], 15[4], 15[7], 15[9-12], 15[16], 15[18], 15[20], 15[24], 15[31-34], 22[H2-H7], 22[17], 22[19], 22[21], 22[23-24], 22[28-30], 22[33-34], 22[40-41], 22[44-46], 22[48], 22[51], 22[R1], 27[16], 35[H2-H3], 35[H6-H8], 35[H11], 35[1], 35[5], 35[17-19], 35[24], 35[26-32], 35[34-37], 35[39], 35[41], 35[49], 35[53], 35[R1]
Preamble	15[9], 15[13]
Art.1	15[10], 22[19], 35[18]
(1)	15[7], 22[H4], 22[1], 22[3], 22[7], 22[21], 22[28], 22[30-33], 22[57], 22[R1], 35[H3], 35[3-4], 35[26-27], 35[41], 35[49], 35[R1]
(c)	22[34], 22[41]
2	15[7], 15[10], 15[19], 22[4], 22[31]
(1)(b)	22[33]
(d)	35[39]
3	15[10], 15[18], 35[29]
(1)	15[19], 22[5], 35[H12], 35[4], 35[18], 35[42], 35[48-49], 35[52-53], 35[R1]
4	22[6]
(1)	22[H2], 22[6]
(2)	22[H9], 22[6], 22[56]
77/249: [1977] O.J. L78/17	
General	28[21]
Recital 6	28[63]
10	28[63]
77/388: [1977] O.J. L145/1	
General	5[H3], 5[3], 6[H2-H3], 6[H6], 6[8], 6[10], 6[22], 6[30], 6[39-40], 9[H2], 9[H4], 9[H7], 9[H9], 9[H11], 9[33], 9[40], 9[45-47], 9[R1], 31[H2-H5], 31[15], 31[21], 40[H2], 40[H4-H5], 40[H7], 40[67-69], 40[91], 40[94-95], 40[104], 40[115], 40[126-127], 40[138-139]
Recital 4	40[135]
Title II	31[3]
VIII	31[5]
X	6[39]
Art.1	40[H4], 40[67], 40[69]
2	5[4], 6[H2-H3], 6[H6], 6[H10], 6[1], 6[15], 6[28], 6[33], 6[38-40], 6[52], 6[R1], 31[3]
(1)	6[H2-H3], 6[2], 6[8], 6[10], 6[20], 31[H4], 31[H6], 31[1], 31[13], 31[15-18], 31[24], 31[R1], 40[54], 40[70]
3A	5[41]
4(1)	6[H7], 6[3], 6[41], 40[54], 40[70]
(2)	6[3], 40[54], 40[70]
(5)	6[H7], 6[4], 6[27], 6[41]
5	5[4]
6	5[4]
(1)	31[1], 31[4], 31[15]
8(2)	40[56]
11	9[3]
11A	5[39], 5[41], 9[21], 9[22]
(1)	5[44], 9[H2], 9[H6], 9[H11], 9[22-23], 9[29], 9[31], 9[33], 9[47], 9[R1], 31[1], 31[15]

Directives of the Council and Commission—continued

Art.11A(1)(a)	5[5], 5[41], 9[H3], 9[4], 9[15], 31[H2–H3], 31[H7–H8], 31[5], 31[14], 31[25–26], 31[28–29], 31[31], 31[R1]
(2)	5[5]
(b)	5[5]
(3)	5[6], 5[65]
(c)	5[6], 5[30]
13 <i>et seq.</i>	6[15]
13	6[H8], 6[8], 6[21], 6[39], 6[43]
13A	6[H8], 6[15], 6[29–30], 6[33], 6[45]
(1)	6[H10], 6[5], 6[32], 6[50]
(a)	5[7], 5[58]
(b)	6[47], 40[68], 40[76]
(i)	6[H2–H3], 6[H5–H7], 6[H9–H10], 6[21], 6[24–25], 6[31], 6[34], 6[37], 6[42], 6[46], 6[49], 6[51]
13B	6[32]
17–20	40[126]
17	40[H8], 40[H12–H13], 40[69], 40[99], 40[104], 40[115], 40[126], 40[128–129], 40[138]
(1)	40[H8], 40[104]
(2)	40[H8], 40[104]
27	40[138–139]
28(2)(a)	40[68], 40[69]
77/799 : [1977] O.J. L336/15	
General	29[H10–H11], 29[47], 29[49], 29[52]
79/267 : [1977] O.J. L63/1	
General	2[1], 2[31], 2[R1]
Art.8(3)	2[20]
81/851 : [1981] O.J. L317/1	
Preamble	38[24]
Art.1	38[12], 38[17]
(1)	38[19]
(2)	38[19]
2(2)	38[25]
4(1)	38[H6], 38[25]
43	38[H6], 38[25]
82/76 : [1982] O.J. L43/21	
General	20[H2–H3], 20[H5–H7], 20[H10], 20[1], 20[3], 20[7], 20[12], 20[14–15], 20[20], 20[23], 20[25–26], 20[28], 20[32–40], 20[42], 20[44–45], 20[R1]
Art.10	20[8]
13	20[9]
16	20[11]
83/189 : [1983] O.J. L109/8	
General	36[H2–H4], 36[H6–H8], 36[H10], 36[17–23], 36[33–34], 36[38–42], 36[45–49], 36[51], 36[53–54], 36[56–57], 36[R1]
Art.1	36[H6], 36[1], 36[3], 36[18]
(1)	36[H5], 36[26], 36[30], 36[35]
(5)	36[H4], 36[24–25]
8	36[H8–H9], 36[4], 36[42], 36[46], 36[49–50], 36[53], 36[R1]
9	36[4]
10	36[1], 36[5], 36[18], 36[42–43], 36[46–47], 36[R1]
83/570 : [1983] O.J. L332/1	
General	24[5]
84/450 : [1984] O.J. L250/17	
General	7[H2–H6], 7[3–4], 7[19], 7[22], 7[28–29], 7[35–36], 7[53]
Art.2(1)	7[4], 7[28]
(2a)	7[H2–H4], 7[H8], 7[1], 7[5], 7[20–21], 7[23], 7[26–27], 7[29], 7[31], 7[33], 7[40], 7[R1]
3	7[27]
3a	7[H5], 7[11], 7[27], 7[32–33]
(1)	7[6]

Directives of the Council and Commission—continued

- Art.3a(1)(c) 7[H2–H5], 7[H7–H8], 7[1], 7[20–22], 7[32], 7[39–40], 7[56], 7[R1]
 (g) 7[H2–H3], 7[H9–H11], 7[H14], 7[1], 7[20], 7[41–43], 7[49],
 7[52–53], 7[60], 7[R1]
- 88/182:** [1988] O.J. L81/75
 General 36[H3], 36[1], 36[20–21], 36[R1]
- 88/357:** [1988] O.J. L172/1
 General 2[1], 2[R1]
 Art.16 2[31]
- 89/48:** [1989] O.J. L19/16
 General 28[10], 28[18], 28[56], 28[63–64]
 Art.4(1)(b) 28[8–9]
- 89/104:** [1989] O.J. L40/1
 General 7[H5], 7[35], 11[H2], 11[H6], 11[H8], 11[H10], 11[H13], 11[2],
 11[4–5], 11[12], 11[15], 11[23], 11[27], 11[29], 11[31], 11[34–36],
 11[38], 11[43], 11[45–46]
 Art.5–7 11[H8], 11[H10], 11[12], 11[29], 11[36]
 5 11[6], 11[11], 11[30]
 6 11[H10], 11[7], 11[30], 11[36]
 (1)(b) 11[37]
 (c) 7[H5], 7[34], 7[44]
 7 11[H5], 11[H15], 11[8–9], 11[11–12], 11[20], 11[23–24], 11[30],
 11[46–47], 11[55–56]
 (1) 11[H4], 11[13], 11[15], 11[48]
- 89/341:** [1989] O.J. L142/11
 General 24[5]
- 89/662:** [1989] O.J. L395/13
 General 34[H7], 34[4], 34[23], 34[42], 34[44], 34[46], 34[57–58], 34[62],
 34[65], 34[R1]
 Art.7 34[59]
 8 34[59]
 9 34[59], 34[61]
 18 34[56]
- Annex A(I) 34[4]
- 90/364:** [1990] O.J. L180/26
 General 23[H2], 23[H19], 23[H22], 23[21], 23[88], 23[90], 23[92–93]
 Recital 4 23[90]
 Art.1 23[10]
 (1) 23[H20], 23[6–8], 23[87]
 (2) 23[6–7], 23[9]
 3 23[10]
- 90/425:** [1990] O.J. L224/29
 General 34[H7], 34[4], 34[23], 34[42], 34[44], 34[58], 34[60]
 Art.10(4) 34[4]
- 90/435:** [1990] O.J. L225/6
 General 4[H2–H4], 4[H6–H7], 4[5–6], 4[10–12], 4[16–17], 4[19], 4[21–22],
 4[24–26]
 Recital 3 4[20]
 5 4[21]
 Art.2 4[4], 4[22]
 (c) 4[22]
 5 4[H3], 4[3]
 (1) 4[H4–H5], 4[3], 4[18], 4[20–22], 4[26]
 (4) 4[H2–H4], 4[H6], 4[1], 4[3], 4[11], 4[14–16], 4[18], 4[21], 4[25],
 4[27], 4[R1]
- 90/619:** [1990] O.J. L330/50
 General 2[1], 2[R1]
 Art.14 2[31]
- 91/156:** [1991] O.J. L78/32
 General 36[H10], 36[1], 36[18], 36[62], 36[R1]
- 92/12:** [1992] O.J. L76/1

Directives of the Council and Commission—continued

General	17[H2–H4], 17[H7], 17[H9], 17[7], 17[11–12], 17[77], 17[104–105], 17[119–120], 17[128], 17[130–131], 17[137], 17[144], 17[165], 17[170], 17[173]
Title I	17[116]
Recital 1	17[99], 17[108], 17[126], 17[175]
10	17[100], 17[108], 17[126]
19	17[100], 17[107]
21	17[100], 17[116–117], 17[119]
Art.1–10	17[116]
6–10	17[H6], 17[99]
6	17[H4], 17[103], 17[107–108], 17[164]
(1)	17[108], 17[118]
7	17[H9], 17[102], 17[113], 17[170]
8	17[H4], 17[99], 17[102–104], 17[107–108], 17[110–111]
9	17[H9], 17[99], 17[102–103], 17[108], 17[110], 17[113–114], 17[170]
(2)	17[H10], 17[129–130], 17[172]
10	17[H9], 17[102], 17[113], 17[164], 17[170], 17[175]
26	17[101], 17[116]
(4)	17[116], 17[175]
31	17[99]
92/27: [1992] O.J. L113/8	
General	8[H2–H3], 8[H5], 8[1], 8[30], 8[33–34], 8[47], 8[49], 24[7]
Recital 5	8[47], 8[49]
Art.2(1)	8[H3], 8[3], 8[37], 8[40], 8[43], 8[51]
(2)	8[H2–H5], 8[H7], 8[4], 8[37], 8[40], 8[43], 8[45], 8[49], 8[52]
5(1)	8[5]
(2)	8[5]
92/49: [1992] O.J. L228/1	
General	2[H2–H5], 2[14–15], 2[18], 2[24], 2[29]
Title II	2[2]
III	2[3]
IV	2[4]
Art.6	2[1–2], 2[13], 2[20], 2[27], 2[30], 2[32–33], 2[35], 2[R1]
29	2[1], 2[3], 2[13], 2[27], 2[35], 2[R1]
35	2[4], 2[31]
39	2[1], 2[13], 2[27], 2[35], 2[R1]
(2)	2[5]
(3)	2[5]
92/50: [1992] O.J. L209/1	
General	39[H2–H5], 39[1], 39[3], 39[16], 39[20], 39[23–24], 39[29], 39[32], 39[R1]
Recital 2	39[3]
6	39[4]
20	39[4]
Art.1(b)	39[5–6]
(c)	39[H4], 39[7], 39[28]
(d)	39[8]
3	39[9]
(2)	39[H2], 39[H4], 39[24]
6	39[10]
23	39[27]
29–37	39[27]
37	39[11], 39[22]
92/96: [1992] O.J. L360/1	
General	2[H2–H5], 2[14–15], 2[18], 2[24], 2[29]
Title II	2[6]
III	2[7]
IV	2[8]
Art.5	2[1], 2[6], 2[13], 2[20], 2[27], 2[30], 2[32–33], 2[35], 2[R1]
29	2[1], 2[7], 2[13], 2[27], 2[35], 2[R1]

Directives of the Council and Commission—continued

Art.35	2[8], 2[31]
39	2[1], 2[13], 2[27], 2[35], 2[R1]
(2)	2[9]
92/118: [1993] O.J. L62/49	
General	34[4]
Art.9	34[4]
93/16: [1993] O.J. L165/1	
General	18[H3], 18[H6], 18[8–11], 18[14], 18[19–20], 18[24], 18[26], 18[32], 18[44], 19[H5], 19[H9], 19[1], 19[3], 19[18], 19[23], 19[25], 19[28–29], 19[32–33], 19[R1], 20[12]
Recital 9	19[31]
14	19[4]
Art.2	18[11]
3	18[11], 19[H5], 19[23]
4	18[11], 18[14], 18[27], 19[6]
5	19[H5], 19[6], 19[23]
(2)	18[11]
(3)	18[37]
6	18[H2], 18[H5–H6], 18[11–14], 18[23], 18[27], 18[42], 19[3–4]
7	18[11], 18[35], 19[H2–H3], 19[H5], 19[H7], 19[4–5], 19[18], 19[22–23], 19[27], 19[R1]
(2)	18[14], 18[37], 19[6]
8	18[H6], 18[4], 18[13–17], 18[19–20], 18[26], 18[32–34], 18[39], 18[42], 18[54], 19[H4], 19[7], 19[20–21]
(1)	18[13], 18[18], 18[23]
(2)	18[H2], 18[H6], 18[13–15], 18[17–18], 18[20]
(3)	18[13], 18[18], 18[20]
10	19[H3–H4], 19[H8], 19[10], 19[18–19], 19[21], 19[28], 19[30]
(1)	19[H2], 19[H9], 19[8], 19[31–33], 19[R1]
19	18[34–35], 19[H2–H4], 19[H6–H7], 19[9–10], 19[16], 19[18–19], 19[21–22], 19[26–27], 19[R1]
22	18[40], 18[42]
24–27	18[44]
93/36: [1993] O.J. L199/1	
General	39[40]
93/38: [1993] O.J. L199/84	
Art.34(5)	39[22]
94/10: [1994] O.J. L100/30	
General	36[H3], 36[18], 36[20–21]
94/62: [1994] O.J. L365/10	
General	36[45]
97/55: [1997] O.J. L290/18	
General	7[1], 7[3], 7[11], 7[R1]
Recital 2	7[7], 7[36]
6	7[8], 7[30]
7	7[9]
15	7[53]
Art.1(1)	7[3]
97/80: [1998] O.J. L14/6	
General	17[167]
Art.2	37[15]
98/5: [1998] O.J. L77/36	
General	28[H1–H3], 28[H5], 28[H11], 28[1], 28[3], 28[20–21], 28[30–31], 28[33], 28[50–52], 28[58], 28[61], 28[63–64]
Recital 3	28[61], 28[64]
4	28[61]
5	28[64]
6	28[64]
9	28[64]
14	28[61]
Art.2	28[H8], 28[4], 28[15], 28[48], 28[50], 28[55], 28[57–58]

Directives of the Council and Commission—continued

Art.3	28[7]
4	28[7], 28[31], 28[34]
(1)	28[28]
5	28[H8], 28[4], 28[15], 28[31], 28[48], 28[50], 28[55], 28[57–58]
(1)	28[5]
(2)	28[6], 28[26], 28[35]
(3)	28[6], 28[27], 28[35]
6	28[7], 28[31]
(1)	28[36]
(3)	28[37]
7	28[7], 28[31]
(1)	28[38]
(2)	28[39]
(3)	28[39]
(4)	28[40]
(5)	28[41]
10(1)	28[8]
(2)	28[10]
(3)	28[9]
11	28[H9], 28[11–12], 28[15], 28[48], 28[50], 28[59]
12	28[11], 28[13]
98/50: [1998] O.J. L201/88	
General	22[7], 22[34], 22[41], 35[39]

III. Notices, Guidelines and other Informal Texts

**2001 Commission Communication on the Elimination of Tax Obstacles to the
Cross-border Provision of Occupational Pensions**
[2001] O.J. C165/4

General	29[33]
---------	--------

IV. European Court of Justice Texts

Statute of the Court of Justice

Art.20	4[23]
49	1[1]

Rules of Procedure of the Court of First Instance

Art.51(1)	16[25]
76a	33[H3], 33[12]
113	13[19]
114(1)	1[5]

B. EUROPEAN ECONOMIC AREA INSTRUMENTS

Treaty creating a European Economic Area (EEA)
(2 May 1992)

General	23[12], 23[14]
---------	----------------

C. MULTILATERAL CONVENTIONS

European Convention on Human Rights and Fundamental Freedoms

(4 November 1950)

General	11 [H12], 11 [23], 11 [43–44], 17 [H3], 17 [H13], 17 [3], 17 [73], 17 [133–134], 17 [145–146], 17 [152]
Art.6	1 [H9], 1 [39], 17 [H3], 17 [11], 17 [150], 17 [184], 25 [H16], 25 [101]
(1)	17 [146], 17 [151]
(2)	17 [132]
8	23 [H12], 23 [65], 23 [67], 23 [72]
(2)	25 [41]
10	11 [H5], 11 [22–23], 11 [38], 11 [41]
(2)	11 [41], 17 [153]
13	1 [H9], 1 [39], 25 [H16], 25 [101]

First Protocol to the European Convention on Human Rights and Fundamental Freedoms

(20 March 1952)

General	11 [23]
Art.1	11 [H5], 11 [22], 11 [38], 17 [H3], 17 [H13], 17 [11], 17 [146], 17 [152], 17 [155], 17 [158], 17 [184], 17 [188], 17 [195]

Convention on International Trade in Endangered Species of Wild Fauna and Flora (CITES)

(3 March 1973)

General	21 [H2], 21 [H4], 21 [H6–H7], 21 [4], 21 [6], 21 [20], 21 [23], 21 [28–29], 21 [32], 21 [34], 21 [37], 21 [42], 21 [44–45], 21 [48–50], 21 [53–56], 21 [58], 21 [62–63]
Art.II	21 [4]
(1)	21 [4]
(2)	21 [4]
(3)	21 [4]
III	21 [32]
(3)(a)	21 [4]
IV	21 [4]
V	21 [4], 21 [6], 21 [41–43]
(1)	21 [41]
(2)	21 [H14], 21 [22], 21 [41], 21 [48], 21 [55]
(a)	21 [H5], 21 [H13–H14], 21 [14], 21 [22], 21 [24], 21 [28–29], 21 [32], 21 [34], 21 [36], 21 [44], 21 [46–49]
(3)	21 [41]
VI	21 [H6–H7], 21 [H10], 21 [H12], 21 [H13], 21 [4], 21 [23], 21 [29], 21 [34–36], 21 [41–43], 21 [45], 21 [47], 21 [49–50], 21 [55], 21 [59], 21 [61–62]
(1)	21 [29], 21 [43]
(7)	21 [29]
VIII	21 [4]
XI	21 [4]
(3)(e)	21 [5]
Appendix I	21 [4], 21 [31], 21 [44]
II	21 [4], 21 [31], 21 [44]
III	21 [4], 21 [6], 21 [22], 21 [30–31], 21 [41], 21 [44], 21 [47], 21 [50]
IV	21 [54]

WTO Agreement on Subsidies and Countervailing Measures

(15 April 1994)

General	13 [H5]
Art.1(1.1)(a)(1)(ii)	13 [22]
13(1)	13 [22]
15	13 [H3], 13 [H9], 13 [22–23], 13 [37], 13 [57]
19	13 [H3], 13 [H9], 13 [22–23], 13 [37], 13 [57]
(3)	13 [22]

D. BILATERAL CONVENTIONS**EEC–Turkey Association Agreement**

(Ankara, 12 September 1963)

General	14 [H2], 14 [3], 16 [H10], 16 [65]
Art.13	14 [8]

Additional Protocol to the EEC–Turkey Association Agreement 1963

(1970)

Art.41	14 [8], 14 [19], 14 [21]
(1)	14 [H2–H5], 14 [2], 14 [4–5], 14 [7–9], 14 [12], 14 [22–24], 14 [26], 14 [31]
(2)	14 [22]

Finland–Germany Double Taxation Convention

(11 August 1979)

General	29 [12], 29 [41]
Art.18(2)	29 [13]
21	29 [14]

CASES JUDICIALLY CONSIDERED

Reference in this table are to case numbers.

BEFORE THE EUROPEAN COURT OF JUSTICE

- 25/62: **1**[H7], **1**[36]
 13/63: **17**[H14], **17**[189]
 41/69: **9**[H9], **9**[39]
 22/70: **33**[H12], **33**[44]
 34/73: **26**[H4], **26**[27]
 8/74: **36**[H13], **36**[74]
 33/74: **40**[H10–H11], **40**[119]
 41/74: **23**[H18], **23**[86]
 43/75: **27**[H4–H6], **27**[12–13], **27**[17]
 48/75: **23**[H14], **23**[80], **25**[H6], **25**[H9],
 25[H11], **25**[54], **25**[70], **25**[77–79],
 25[84], **25**[95]
 51/75: **11**[H14], **11**[51–52], **11**[54–55]
 118/75: **25**[72]
 15 & 16/76: **34**[H5], **34**[37–38]
 33/76: **36**[H9], **36**[52]
 41/76: **11**[50]
 5/77: **34**[H6], **34**[48]
 8/77: **25**[65], **25**[72]
 106/77: **26**[H5], **26**[28]
 156/77: **34**[H4], **34**[26], **34**[34]
 1/78: **32**[H6], **32**[32]
 92/78: **1**[H6], **1**[35]
 120/78: **36**[66]
 98/79: **25**[H16], **25**[101]
 110/79: **30**[H4], **30**[36]
 129/79: **27**[H6], **27**[17]
 131/79: **25**[95]
 157/79: **25**[H9], **25**[77]
 827/79: **16**[40]
 96/80: **27**[H6], **27**[17]
 8/81: **9**[H4], **9**[25]
 211/81: **6**[H5], **6**[24]
 42/82: **17**[98]
 227/82: **38**[H4], **38**[20]
 238/82: **30**[H4], **30**[36]
 41/83: **35**[H7], **35**[33]
 98 & 230/83: **16**[H6–H7], **16**[41], **16**[56],
 16[58]
 229/83: **40**[H10–H11], **40**[119], **40**[128]
 267/83: **23**[H10], **23**[H13], **23**[62], **23**[74]
 268/83: **40**[71]
 294/83: **1**[H10], **1**[40]
 94/84: **12**[H4], **12**[17]
 105/84: **15**[20], **35**[H8], **35**[29], **35**[36–37],
 35[39]
 152/84: **35**[H5], **35**[22]
 222/84: **1**[H9], **1**[39], **10**[H7], **10**[19]
 24/85: **22**[H6], **22**[H8], **22**[44], **22**[52]
 67, 68 & 70/85: **1**[H14], **1**[44]
 249/85: **30**[H7], **30**[40]
 309/85: **9**[H6], **9**[30]
 314/85: **1**[H10], **1**[40]
 49/86: **20**[14]
 58/86: **16**[H5], **16**[50]
 138 & 139/86: **40**[76], **40**[138–139]
 222/86: **25**[H16], **25**[101]
 249/86: **23**[H12], **23**[68], **23**[72]
 C–257/86: **17**[H9], **17**[168]
 263/86: **29**[H4], **29**[26]
 287/86: **15**[H5], **15**[16]
 294/86 & 77/87: **33**[H13], **33**[48]
 302/86: **36**[66]
 316/86: **9**[H11], **9**[44]
 324/86: **22**[H7], **22**[46], **35**[H12], **35**[52]
 42/87: **23**[H7], **23**[53]
 144 & 145/87: **35**[H11], **35**[49]
 C–174/87: **13**[H5], **13**[38]
 203/87: **6**[H6], **6**[38–39]
 321/87: **17**[96]
 348/87: **6**[H8], **6**[43]
 C–349/87: **30**[H4], **30**[36]
 380/87: **36**[H10], **36**[59–62]
 389 & 390/87: **23**[H7], **23**[40], **23**[42],
 23[45–46], **23**[51], **23**[53], **23**[70]
 103/88: **9**[H4], **9**[25]
 C–126/88: **31**[H7], **31**[29]
 C–369/88: **38**[H4], **38**[21]
 C–60/89: **38**[H4], **38**[21]
 C–68/89: **17**[96–97], **25**[H5], **25**[57]
 C–69/89: **13**[H5], **13**[38]
 C–106/89: **9**[H4], **9**[24], **11**[H12], **11**[27],
 11[38], **11**[44], **30**[H6], **30**[39],
 40[H4], **40**[67], **40**[128]
 C–188/89: **35**[H5], **35**[22–23]
 C–213/89: **26**[H5], **26**[28]
 C–231/89: **23**[H4–H5], **23**[31–34]
 C–243/89: **33**[29]
 C–292/89: **4**[H7], **4**[26]
 C–308/89: **23**[H6], **23**[50]
 C–309/89: **1**[H7], **1**[36], **1**[44]
 C–340/89: **19**[H4], **19**[20–21]
 C–358/89: **1**[H7], **1**[H14], **1**[36], **1**[44],
 13[H6], **13**[24], **13**[30], **13**[39–40]
 C–362/89: **35**[H11], **35**[49]
 C–363/89: **23**[H15], **23**[81], **25**[H8–H9],
 25[74], **25**[76]
 C–367/89: **10**[H6], **10**[18]
 C–376/89: **25**[H5], **25**[H12], **25**[58], **25**[89]
 C–204/90: **29**[H7], **29**[H10], **29**[36], **29**[50]
 C 271, 281 & 289/90: **35**[H7], **35**[33]
 C–300/90: **29**[H7], **29**[H10], **29**[36], **29**[50]
 C–313/90: **13**[H4], **13**[19]

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

- C-370/90: **12**[H7], **12**[31]
 C-29/91: **22**[H5], **22**[40], **35**[H7-H8],
 35[34], **35**[36]
 C 31-44/91: **9**[H11], **9**[44]
 C-69/91: **35**[H7], **35**[33]
 C-92/91: **35**[H7], **35**[33]
 C-97/91: **25**[H16], **25**[101]
 C-132/91: **15**[20]
 C-165/91: **30**[H3], **30**[H5-H6], **30**[19-20],
 30[24], **30**[28], **30**[30], **30**[32],
 30[34], **30**[37], **30**[39]
 C-183/91: **34**[H4], **34**[26], **34**[34]
 C-206/91: **25**[H11], **25**[39]
 C-209/91: **35**[H12], **35**[52]
 C 259, 331 & 332/91: **23**[H19], **23**[91]
 C 267 & 268/91: **36**[H2], **36**[H12], **36**[73]
 C-8/92: **40**[H11], **40**[121], **40**[129]
 C-19/92: **17**[189], **19**[H8], **19**[30]
 C-91/92: **35**[H4], **35**[20-21]
 C-188/92: **34**[H4], **34**[26], **34**[32],
 34[34-35]
 C-291/92: **5**[44]
 C 332, 333 & 335/92: **20**[H8], **20**[30]
 C-334/92: **9**[H4], **9**[24]
 C-382/92: **35**[H6], **35**[30]
 C-426/92: **17**[98]
 C-16/93: **31**[H4-H6], **31**[15], **31**[18],
 31[20-21], **31**[23]
 C-38/93: **5**[H4], **5**[33], **31**[H3], **31**[H8],
 31[10], **31**[15], **31**[29]
 C-62/93: **9**[H6], **9**[29-30]
 C 133, 300 & 362/93: **34**[29]
 C-274/93: **6**[14]
 C-277/93: **20**[H7], **20**[26]
 C-280/93: **28**[H4], **28**[23]
 C-381/93: **29**[H5], **29**[29]
 C-415/93: **3**[H4], **3**[18]
 C 430 & 431/93: **17**[166]
 C-441/93: **40**[123]
 C-446/93: **16**[H4], **16**[H7], **16**[44], **16**[56]
 C-468/93: **6**[36]
 C-5/94: **18**[41], **34**[H6], **34**[48-49]
 C-80/94 **29**[H5], **29**[H8], **29**[H10], **29**[28],
 29[41], **29**[43], **29**[49]
 C-87/94: **33**[29]
 C-98/94: **30**[16]
 C-110/94: **40**[71]
 C-150/94: **28**[H10], **28**[62]
 C 153 & 204/94: **16**[57]
 C-155/94: **40**[H6], **40**[72]
 C-192/94: **35**[H4], **35**[20]
 C-194/94: **36**[H6], **36**[H9-H10], **36**[34],
 36[48-49], **36**[60]
 C 197 & 252/94: **4**[H7], **4**[26]
 C-232/94: **24**[11], **24**[16]
 C-233/94: **28**[H6], **28**[32]
 C-278/94: **12**[H4], **12**[6], **12**[17-18]
 C 283, 291 & 292/94: **4**[H4], **4**[20]
 C-288/94: **9**[H3-H4], **9**[15]
 C-298/94: **22**[H4], **22**[24], **22**[28], **22**[33],
 22[35], **35**[H6], **35**[31]
 C-305/94: **15**[20]
 C-319/94: **35**[43]
 C-3/95: **28**[30]
 C 4 & 5/95: **30**[H4], **30**[36]
 C-13/95: **15**[17], **22**[H7-H8], **22**[45-46],
 22[49], **22**[52]
 C-27/95: **28**[H4], **28**[23]
 C-37/95: **40**[H8], **40**[104]
 C 65 & 111/95: **25**[H15], **25**[100]
 C-70/95: **30**[H4], **30**[36]
 C-87/95 P: **1**[H8], **1**[37]
 C-96/95: **6**[H4], **6**[13], **6**[16]
 C-97/95: **16**[H6], **16**[55]
 C-120/95: **32**[H6], **32**[33]
 C-130/95: **23**[H5], **23**[34]
 C-168/95: **9**[24]
 C-178/95: **34**[H4], **34**[26], **34**[34-35]
 C 192-218/95: **9**[H9], **9**[39]
 C-241/95: **34**[27]
 C 248 & 249/95: **34**[H5], **34**[29], **34**[33],
 34[37]
 C-258/95: **31**[H7], **31**[29]
 C-283/95: **5**[H4], **5**[33], **40**[H7], **40**[91]
 C-296/95: **17**[H4], **17**[105], **40**[H10-H11],
 40[119]
 C-299/95: **17**[H5], **17**[112]
 C-317/95: **3**[16]
 C-321/95 P: **1**[28]
 C-334/95: **9**[H7], **9**[32]
 C-392/95: **25**[20]
 C-408/95: **34**[27]
 C-13/96: **36**[H6], **36**[34]
 C-85/96: **23**[70]
 C-108/96: **18**[9]
 C-118/96: **29**[H6], **29**[H12], **29**[31], **29**[53],
 29[55]
 C-124/96: **6**[H10], **6**[50]
 C-131/96: **32**[H6], **32**[32]
 C-157/96: **33**[H9], **33**[39]
 C-158/96: **32**[H6], **32**[33]
 C-172/96: **5**[H4], **5**[33]
 C 173 & 247/96: **22**[H5], **22**[H7-H8],
 22[40], **22**[45], **22**[49], **22**[52],
 35[H6], **35**[H8], **35**[32], **35**[36]
 C-200/96: **11**[42]
 C 215 & 216/96: **35**[H10], **35**[44]
 C-228/96: **9**[H8], **9**[34-36]
 C-264/96: **29**[H5], **29**[28]
 C-274/96: **12**[H6], **12**[H8], **12**[29],
 12[36]
 C-328/96: **6**[13]
 C-343/96: **9**[H6], **9**[H8-H9], **9**[30],
 9[34-36], **9**[39]
 C-349/96: **6**[H8], **6**[44]
 C-355/96: **11**[H6], **11**[H10], **11**[2-3],
 11[10], **11**[36], **11**[46-47], **11**[54]
 C-367/96: **40**[H9], **40**[117], **40**[121],
 40[123-124]
 C-370/96: **16**[H4], **16**[45]
 C-389/96: **36**[66]
 C-33/97: **36**[20], **36**[74]

BEFORE THE EUROPEAN COURT OF JUSTICE—*continued*

- C-63/97: 7[H5], 7[H12], 7[34], 7[55],
35[H4], 35[21]
C-86/97: 16[40]
C-112/97: 34[H6], 34[48]
C-120/97: 8[H4], 8[44]
C 129 & 130/97: 3[17]
C-131/97: 20[H12], 20[33-39], 20[41]
C-149/97: 6[H8], 6[30], 6[43], 6[45]
C-167/97: 37[H4], 37[7-8], 37[15]
C-200/97: 35[H9], 35[44]
C-212/97: 40[H10-H11], 40[120], 40[128]
C-217/97: 9[H4], 9[26]
C-226/97: 36[H7], 36[H9], 36[37], 36[49]
C-294/97: 29[H13], 29[56]
C-295/97: 35[H9], 35[44]
C-302/97: 10[H4-H5], 10[14], 10[16]
C-307/97: 29[H13], 29[56]
C-310/97 P: 33[H12], 33[44]
C-311/97: 29[H5], 29[28]
C-319/97: 9[H4], 9[25]
C-342/97: 7[H9], 7[48]
C-350/97: 34[H6], 34[48]
C-373/97: 40[H11], 40[124], 40[130]
C-378/97: 17[176]
C-381/97: 9[H11], 9[44]
C-435/97: 20[H8], 20[30]
C-35/98: 29[H5], 29[28]
C-37/98: 14[H2-H5], 14[H7-H8], 14[1-2],
14[5], 14[7], 14[13-14], 14[16-17],
14[19-27]
C-55/98: 29[H10], 29[49]
C-61/98: 16[H4], 16[45]
C-107/98: 39[40]
C-158/98: 6[33]
C-173/98: 11[3], 11[13], 11[46-47]
C-195/98: 12[H5], 12[25]
C-214/98: 9[H4], 9[26]
C-234/98: 22[H4-H5], 22[H8], 22[32],
22[37], 22[44], 22[52]
C-238/98: 18[18-19], 18[37], 19[H4],
19[20]
C-254/98: 36[H12], 36[73]
C-314/98: 36[20]
C-379/98: 36[H11], 36[69]
C-384/98: 6[H8], 6[30], 6[43]
C-396/98: 9[H11], 9[44-45]
C 397 & 410/98: 9[H6], 9[H8], 9[30], 9[34]
C-400/98: 40[H6], 40[72]
C-435/98 P: 33[27]
C-443/98: 36[H8-H9], 36[44], 36[50]
C-452/98: 1[H7], 1[36]
C-6/99: 34[33]
C-16/99: 18[35]
C-36/99: 36[H11], 36[69]
C-41/99 P: 1[H7], 1[36]
C 52 & 53/99: 36[H9], 36[52]
C-76/99: 6[H9-H10], 6[47], 6[50]
C-88/99: 9[H7], 9[32]
C-110/99: 40[H11], 40[H13], 40[121-122],
40[129], 40[131], 40[136-137]
C-157/99: 29[H4], 29[27]
C-172/99: 15[H5], 15[16]
C-174/99 P: 1[H4], 1[21]
C-184/99: 12[H6], 12[28-29], 23[82]
C-226/99: 25[H16], 25[101]
C-232/99: 18[H6], 18[14], 18[17]
C-239/99: 34[H4], 34[34]
C-240/99: 6[H8], 6[44]
C-278/99: 36[H5], 36[30]
C-340/99: 36[H11], 36[69]
C-381/99: 27[H4], 27[12]
C-390/99: 3[H4], 3[19]
C 393 & 394/99: 11[47]
C 414-416/99: 11[16]
C-424/99: 1[H9], 1[39]
C-428/99: 34[H7], 34[60]
C-439/99: 6[H4], 6[16], 6[18-19]
C-443/99: 24[H5], 24[26]
C-453/99: 26[H5], 26[28]
C-472/99: 36[H11], 36[69]
C-514/99 R: 34[H5], 34[30]
C-1/00: 6[H4], 6[17], 34[32], 34[45], 34[63]
C-31/00: 18[19]
C-60/00: 25[H4], 25[H6], 25[39], 25[53]
C-123/00: 36[H12], 36[72]
C-143/00: 11[50]
C-290/00: 12[H5], 12[25]
C-459/00 P(R): 8[H4], 8[44-45]
C-57/01: 33[29]
C-189/01: 34[H5], 34[29], 34[37]

BEFORE THE EUROPEAN COURT OF FIRST INSTANCE

- T-54/91: 33[27]
T 481 & 484/93: 33[H12], 33[44]
T-155/94: 13[H5], 13[38]
T-164/94: 13[H5], 13[38]
T-346/94: 16[H5], 16[51]
T-121/95: 13[H6], 13[41]
T-210/95: 13[H6], 13[41]
T-42/96: 16[H5-H6], 16[H8], 16[H10],
16[50-51], 16[58-59],
16[63-64]
T-50/96: 16[H5-H6], 16[H8], 16[50-51],
16[58-59]
T-51/96: 13[H5], 13[38]
T 112 & 115/96: 33[H8], 33[38]
T 121 & 151/96: 13[H4], 13[19]
T-26/97: 33[H13], 33[49]
T 186, 187, 190-192, 210, 211, 216-218, 279,
280, 293/97 & 147/99: 16[H10],
16[63], 16[65]
T-231/97: 33[H7], 33[37]
T-290/97: 16[H5-H6], 16[37], 16[50],
16[55]
T-145/98 R: 33[H4], 33[33]
T-173/98: 1[1]
T-22/99: 33[H7], 33[37]
T-182/99: 33[H7], 33[37]

BEFORE THE EUROPEAN COURT OF HUMAN RIGHTS

AIR CANADA V. UNITED KINGDOM: **17**[H13],
17[94], **17**[135], **17**[147], **17**[151],
17[157], **17**[188]

ALLGEMEINE GOLD- UND SILBERSCHNEIDAN-
STALT AG V. UNITED KINGDOM:
17[93], **17**[135], **17**[147]

HENTRICH V. FRANCE: **17**[155]

MARCKX V. BELGIUM: **11**[39]

MELLACHER V. AUSTRIA: **11**[40]

NATIONAL AND PROVINCIAL BUILDING SOCIETY
V. UNITED KINGDOM: **17**[H15],
17[194]

SALABIAKU V. FRANCE: **17**[114]

SILVER V. UNITED KINGDOM: **17**[H5], **17**[112]

SPORRONG AND LÖNNROTH V. SWEDEN: **11**[39]

SUNDAY TIMES V. UNITED KINGDOM (NO.1):
17[H5], **17**[112], **17**[153]

BEFORE UNITED KINGDOM COURTS

ASHDOWN V. TELEGRAPH GROUP LTD: **11**[41]
BARCLAYS BANK PLC V. RBS ADVANTA: **11**[31]

BRITISH AIRWAYS PLC V. RYANAIR LTD:
11[H10], **11**[37]

BRITISH SUGAR PLC V. JAMES ROBERTSON &
SONS LTD: **11**[H8], **11**[29]

CHAMPAGNE HEIDSIECK ET CIE MONOPOLE SA V.
BUXTON: **11**[33]

CLARK & TOKELEY LTD (t/a SPELLBROOK LTD)
V. OAKES: **15**[17]

COLGATE PALMOLIVE LTD V. MARKWELL FI-
NANCE LTD: **11**[33]

COMMISSIONERS OF CUSTOMS AND EXCISE. *See*
CUSTOMS AND EXCISE COMMISSIONERS
CUSTOMS AND EXCISE COMMISSIONERS V. BRIT-
ISH TELECOMMUNICATIONS PLC: **5**[23],
5[37]

CUSTOMS AND EXCISE COMMISSIONERS V. FAITH
CONSTRUCTION LTD: **40**[4], **40**[62],
40[64-65]

CUSTOMS AND EXCISE COMMISSIONERS V. RE-
DROW GROUP PLC: **5**[32], **5**[40], **5**[50],
5[55], **40**[90]

CUSTOMS AND EXCISE COMMISSIONERS V. REED
PERSONNEL SERVICES LTD: **5**[44],
40[90]

CUSTOMS AND EXCISE COMMISSIONERS V. WELL-
INGTON PRIVATE HOSPITAL LTD AND
OTHERS: **40**[30]

GARGARO (t/a SPEX OPTICIANS) V. CUSTOMS
AND EXCISE COMMISSIONERS: **40**[143]

GOLDSMITH V. COMMISSIONERS FOR CUSTOMS
AND EXCISE: **17**[131], **17**[137],
17[144], **17**[147], **17**[149], **17**[173]

GORA V. COMMISSIONERS FOR CUSTOMS AND
EXCISE: **17**[150]

HALIFAX PLC V. CUSTOMS AND EXCISE COM-
MISSIONERS (INPUT TAX ON BUILDING
WORKS) (NO.1): **40**[H4], **40**[66-67],
40[75]

HÂN (t/a MURDISHAW SUPPER BAR) V. CUSTOMS
AND EXCISE COMMISSIONERS: **17**[135],
17[146], **17**[148]

HARVEST TOWN CIRCLE LTD V. RUTHERFORD:
37[H2-H4], **37**[4], **37**[6], **37**[8-10],
37[14-18]

HITCH V. STONE: **40**[107]

HODGSON V. COMMISSIONERS OF CUSTOMS AND
EXCISE: **17**[78-79], **17**[101], **17**[128],
17[130]

JONES AND ANOTHER V. DARLOWS ESTATE
AGENCY: **15**[27]

LINDSAY V. CUSTOMS AND EXCISE COM-
MISSIONERS: **17**[19], **17**[134],
17[137], **17**[144], **17**[187],
17[196]

MACNIVEN (INSPECTOR OF TAXES) V. WEST-
MORELAND INVESTMENTS LTD:
40[65-66], **40**[75], **40**[90]

MARKS & SPENCER PLC V. CUSTOMS AND EXCISE
COMMISSIONERS (NO.1): **40**[127]

NELL GWYNN HOUSE MAINTENANCE FUND
TRUSTEES V. COMMISSIONERS OF CUS-
TOMS AND EXCISE: **5**[H4], **5**[33]

O'HARA V. CHIEF CONSTABLE OF THE ROYAL
ULSTER CONSTABULARY: **17**[159]

PHILIPS EXPORT LTD V. CUSTOMS AND EXCISE
COMMISSIONERS: **40**[90]

R. V. CUSTOMS AND EXCISE COMMISSIONERS ex
parte MORTIMER: **17**[130-132],
17[137]

R. V. FOXLEY: **38**[H6], **38**[29]

R. V. GREATER MANCHESTER CORONER ex
parte TAL: **17**[149]

R. V. INTERNATIONAL STOCK EXCHANGE OF THE
UNITED KINGDOM AND THE REPUBLIC
OF IRELAND LTD ex parte ELSE:
14[H4], **14**[1]

R. V. SECRETARY OF STATE FOR EMPLOYMENT ex
parte SEYMOUR-SMITH (NO.2):
37[8], **37**[10],
37[15]

R. V. TRAVERS (KEVIN): **17**[128]

R. (ON THE APPLICATION OF INTERNATIONAL
TRANSPORT ROTH GmbH V. SECRETARY
OF STATE FOR THE HOME DEPARTMENT:
17[146-149], **17**[158]

REVLON V. CRIPPS & LEE LTD: **11**[33]

SNOOK V. LONDON AND WEST RIDING INVEST-
MENTS LTD: **40**[106]

TEESSIDE TIMES LTD V. DRURY: **15**[25]

THOBURN V. SUNDERLAND CITY COUNCIL:
11[28]

THORN PLC V. CUSTOMS AND EXCISE COM-
MISSIONERS (GROUP REPRESENTATIVE):
40[51]

THREE RIVERS DC V. BANK OF ENGLAND (NO.3):
40[117]

ZINO DAVIDOFF SA V. A&G IMPORTS LTD (NO.1):
11[3]

STATUTES CITED

References in this table are to case numbers.

Note—An asterisk following a heading denotes where the title of legislation or its subdivisions have been referred to differently in transcripts but have been listed to conform for the purpose of this table.

AUSTRIA

Federal Law on Public Procurement Contracts (Bundesvergabegesetz)

Gen.	39[17]
Para.16	39[14], 39[17]

BELGIUM

1967 Royal Decree No.50 of 24 October

Art.10	30[32]
(1)	30[24]

1980 Law of 15 December on access to the territory, residence, establishment and expulsion of foreign nationals

Art.2	25[23]
3(ii)	25[24]
7(i)	25[25]
(ii)	25[25]
10	25[34]
40	25[34]
(2)–(6)	25[26]
41	25[27]
42	25[28]
43	25[29]
44	25[92]
(i)	25[30]
64	25[31], 25[92]
69	25[32]

1990 Law of 20 July

Art.3(1)	30[19], 30[32]
(1)(a)	30[H3], 30[3], 30[12], 30[14]
(8)	30[H3], 30[4], 30[19], 30[32–33]

1991 Royal Decree of 25 November on unemployment

Art.36	12[12]
(1)	12[5]
(2)(a)	12[11]
(h)	12[7], 12[15]

1996 Law of 15 July

Gen.	25[23]
------	--------

1996 Royal Decree of 13 December

Gen.	12[7], 12[15]
------	---------------

BRAZIL

Constitution

Art.231	21[8]
---------	-------

FINLAND

Income Tax Law (Tuloverolaki) (TVL)

Gen.	29[34]
Para.96(1)–(5)	29[6]
(1)	29[3], 29[22]

FINLAND—*continued*

Para.96(2)–(5)	29[5]
(2)–(6)	29[7], 29[45]
(2)–(8)	29[11]
(2)	29[10]
(4)	29[10]
(6)	29[6], 29[22]
(9)	29[8–9], 29[11], 29[23]
143	29[10]

FRANCE

Insurance Code

Gen.	2[H3–H4], 2[14]
Art.A.310–1	2[1], 2[11], 2[13], 2[16], 2[35], 2[R1] 2[12]

Annex

L.310–8	2[1], 2[10], 2[13–14], 2[16–17], 2[24], 2[35], 2[R1]
---------	--

Labour Code (Code du Travail)

Art.L.122–9	22[9]
L.122–12	22[8], 22[16], 22[18]

1975 Law No.75–633 of 15 July

Gen.	36[8], 36[10], 36[R1]
------	-----------------------

1992 Decree No.92–377 of 1 April

Gen.	36[13], 36[17–18], 36[20], 36[22], 36[25], 36[27], 36[43], 36[45], 36[56–57], 36[R1]
------	---

Preamble	36[44], 36[56]
----------	----------------

Art.4–6	36[8]
4	36[9], 36[22–23], 36[25], 36[27–32], 36[39], 36[41–42], 36[44], 36[46–47], 36[51–53], 36[64–65], 36[68], 36[71], 36[74–75], 36[R1]
5	36[29]
6	36[11], 36[22–23], 36[25], 36[35–36], 36[38], 36[64], 36[70]
10	36[9]
(a)	36[9]
(b)	36[9]

1998 Order of 28 October

Gen.	34[17], 34[19]
Art.2	34[18]
4	34[18]
10	34[18]

1999 Law No.99–532 of 25 June on savings and financial security

Art.91(1)	2[17]
-----------	-------

1999 Order of 11 October

Gen.	34[19]
------	--------

GERMANY

Social Code (Sozialgesetzbuch) (SGB)*

Book VI,	32[3], 32[16], 32[29]
Para.56(1)	
(3)	32[H3], 32[5], 32[17], 32[19], 32[29]
57	32[6], 32[16]
249	32[4], 32[16]

Federal Child-rearing Allowance Law (Bundeserziehungsgeldgesetz) (BerzGG)

Gen.	32[30]
Para.15	32[9], 32[20]

1909 Unfair Competition Law (Gesetz gegen den unlauteren Wettbewerb) (UWG) (7 June)

Para.1	7[10–11]
--------	----------

GERMANY—*continued*

1987 Framework law on higher education establishments (Hochschulrahmengesetz) (9 April)

Para.7 6[36]

1993 Turnover Taxes Law (Umsatzsteuergesetz) (UstG) (27 April)

Para.4(21a) 6[H3], 6[H10], 6[1], 6[6–8], 6[10], 6[20], 6[31], 6[52], 6[R1]

1996 Umsatzsteuergesetz-Änderungsgesetz (12 December)

Para.4(5) 6[1], 6[R1]

1997 Protection of Mothers Law (Mutterschutzgesetz) (MuSchG) (17 January)

Gen. 32[30]

Para.1 32[8], 32[20]

6 32[7–8], 32[20]

ITALY

Civil Code

Art.2112 35[5–6], 35[12], 35[14], 35[16]

1935 Law No.1095/35 of 3 June laying down specific rules on the transfer of immovable property situated in the provinces adjoining land frontiers

Art.1 10[3]

2 10[4]

1939 Law No.2207/39 of 22 December

Gen. 10[3]

1976 Law No.898/76 of 24 December laying down new rules on military easements

Gen. 10[H3]

Art.18 10[5], 10[11], 10[16]

1978 Law No.217/78 of 22 May

Gen. 20[13]

1990 Law No.104/90 of 2 May

Gen. 10[5]

1991 Legislative Decree No.257/91 of 8 August

Gen. 20[15], 20[19–20], 20[22]

Art.4 20[16]

6 20[16]

(1) 20[17]

8(2) 20[18]

1992 Decree of 29 December

Gen. 35[9]

1992 Law No.58 of 29 January on reform of the telecommunications sector

Gen. 35[7–8], 35[10], 35[16–17], 35[45]

Art.1(1) 35[7]

4(3) 35[8]

(5) 35[8], 35[12]

5(5) 35[8]

1993 Legislative Decree No.29 of 3 February

Art.34 35[6], 35[16]

LUXEMBOURG

1983 Law of 29 April on the practice of the professions of doctor, dental surgeon and veterinary surgeon

Art.5(2) 19[10]

(3) 19[10]

1995 Law of 31 July

Gen. 19[10]

NETHERLANDS

General Law on Old-age Benefits (Algemene Ouderdomswet) (AOW)

Gen. 30[5], 30[15], 30[22]

PORTUGAL

Code governing the municipal tax on transfers and the succession and donation tax
(Código do Imposto Municipal da Sisa e do Imposto sobre as Successões e Doações)
(CIMSISD)

Art.182 4[6-7]
184 4[6], 4[8]

Corporation Tax Code (Código do Imposto sobre o Rendimento das Pessoas Colectivas)

Art.69(2)(c) 4[5]

1992 Decree Law No.123/92 of 2 July

Gen. 4[5]

UNITED KINGDOM

1964 Horticultural and Agricultural Act

Gen. 26[16]

1968 Customs Duty (Personal Reliefs) (No.1) Order

Gen. 17[82]

1968 Medicines Act

Sect.7 38[32]
58(2)(a) 38[H8], 38[2], 38[36]
67 38[2]
130(1) 38[37]

1970 Equal Pay Act

Gen. 27[4], 27[8]

1971 Immigration Act

Sect.3(2) 14[6]

1972 Contracts of Employment Act

Sched.1, para.9(2) 15[25]

1972 European Communities Act

Sect.2 11[H12], 11[43-44]
(2) 38[3]

1979 Alcohol Liquors Duties Act

Gen. 17[130]

1979 Customs and Excise Duties (General Reliefs) Act

Sect.13(1) 17[82]
(3A) 17[125]

1979 Customs and Excise Management Act

Gen. 17[83], 17[94], 17[157], 17[185]

Sect.49(1) 17[86], 17[88]

(a) 17[86]

78 17[177]

(1) 17[83]

(2) 17[84]

139 17[87], 17[93]

141 17[57], 17[63]

(1) 17[H13], 17[63], 17[88], 17[188]

(b) 17[17]

144 17[92]

152 17[92-94]

(b) 17[136]

163 17[H11-H12], 17[127], 17[160], 17[177], 17[180], 17[183]

163A 17[H11-H12], 17[127], 17[160], 17[177], 17[180], 17[183]

164 17[127], 17[160], 17[177]

(1) 17[85], 17[177]

170 17[92-93]

Sched.3 17[89], 17[150]

para.1 17[89]

2 17[89]

3 17[89]

5 17[89-90]

UNITED KINGDOM—*continued*1979 Customs and Excise Management Act—*continued*

Sched.3, para.6	17[90]
7	17[90]
8	17[91]
9	17[91]
10	17[91]
11	17[91]
12	17[91]
13	17[91]
16	17[91]
17	17[91]

1979 Tobacco Products Duty Act

Gen.	17[130]
------	---------

1981 Contempt of Court Act

Sect.11	14[31]
---------	--------

1981 Transfer of Undertaking (Protection of Employment) Regulations

Gen.	15[H3], 15[4], 15[11–12], 15[32], 15[34]
------	--

1983 Value Added Tax Act

Sect.10(3)	9[4]
------------	------

1984 Prevention of Terrorism (Temporary Provisions) Act

Sect.12(1)	17[159]
------------	---------

1988 Criminal Justice Act

Pt II	38[30]
Sect.24	38[H2], 38[30], 38[40]
(1)	38[H6], 38[27], 38[41]
28(1)(b)	38[30]
Sched.2, para.5(1)	38[28]

1988 Immigration Act

Sect.7(1)	23[11]
-----------	--------

1988 Local Government Act

Gen.	27[3]
------	-------

1989 Finance Act

Sect.24	9[6–7]
---------	--------

1991 Medicines (Veterinary Drugs) (Prescription Only) Order

Gen.	38[2]
Sched.1	38[2], 38[38]

1992 Excise Duties (Personal Reliefs) Order

Gen.	17[H3], 17[H7–H10], 17[2], 17[7], 17[11–12], 17[31], 17[58], 17[104], 17[120], 17[125], 17[128], 17[130–131], 17[134], 17[137–138], 17[144–145], 17[165–166], 17[169–170], 17[173]
Art.2	17[121]
(1)	17[104]
3	17[120], 17[130]
5	17[H9], 17[120], 17[122], 17[170]
(1)	17[123], 17[129–130]
(2)	17[15], 17[130]
(3)	17[124], 17[130–131]
(3A)	17[124]
(3B)	17[H10], 17[124], 17[172–173]
(3C)	17[124], 17[130]

1992 Finance Act

Sect.4(2)	17[177]
-----------	---------

1992 Finance (No.2) Act

Gen.	9[4]
Sect.4	17[126–127]
Sched.1, para.8(2)	17[125]

1994 Finance Act

Chap.II	17[136]
Sect.8	17[136]
14	17[136]

UNITED KINGDOM—*continued*1994 Finance Act—*continued*

Sect.14(1)	17[136]
15	17[136]
16	17[136], 17[186]
(4)	17[136], 17[150]
Sched.5,	17[136]
para.2(1)(r)	

1994 Immigration Rules

Para.255	23[15]
----------	--------

1994 Immigration (European Economic Area) Order

Art.3	23[12]
4(1)	23[13]
(2)	23[13]
6	23[14]

1994 Marketing Authorisations for Veterinary Medicinal Products Regulations

Gen.	38[H7], 38[22]
Reg. 1(2)	38[33]
(3)	38[33]
(4)	38[19]
2	38[33]
3	38[H4], 38[3], 38[12], 38[17–18], 38[33]
16	38[3], 38[12]

1994 Trademarks Act

Gen.	11[H8], 11[H12], 11[5], 11[26–27], 11[29–30], 11[33], 11[43]
Sect. 9–12	11[H5], 11[21–22]
9	11[30]
(1)	11[29]
10	11[30]
(6)	11[H5], 11[H9–H11], 11[21–22], 11[30–38], 11[42]
11	11[30]
12	11[9], 11[30], 11[33]

1994 Value Added Tax Act

Gen.	5[3], 40[4]
Sect. 1(1)	40[54]
(2)	40[54]
2(1)(a)	40[54]
3(1)	40[54]
4(1)	40[54], 40[70]
(2)	40[54]
5(2)(a)	40[54]
6(4)	40[H7], 40[4], 40[56], 40[64], 40[94], 40[96]
19(2)	5[8]
24	40[102]
(1)	40[57]
(a)	40[96]
25(2)	40[58]
26	40[58], 40[67], 40[99], 40[116], 40[126–128], 40[130]
(1)	40[97]
31	5[7]
43	40[6]
80	9[7], 9[10]
(4)	9[10]
(5)	9[10]
94	40[72]
Sched.6	40[66]
8, group 8	40[30]
12	40[68]
9, group 3	5[7]
group 7,	40[68]
item 4	

UNITED KINGDOM—*continued*

1995 European Specialist Medical Qualifications Order

Gen.	18 [20], 18 [24], 18 [26], 18 [51]
Pt IV	18 [22]
Art.2(3)(a)	18 [31]
3(4)	18 [21]
(b)	18 [20]
(c)	18 [20]
6	18 [18], 18 [21]
7	18 [21]
8	18 [43]
(1)	18 [22]
(2)	18 [22]
(b)	18 [24], 18 [39]
9	18 [24], 18 [27], 18 [33], 18 [43], 18 [48]
(1)	18 [3], 18 [27]
(2)	18 [28], 18 [32]
(b)	18 [24], 18 [29], 18 [58]
(3)	18 [31–32], 18 [34], 18 [42]
(a)	18 [25–26], 18 [29–30], 18 [32–34], 18 [37–39], 18 [46], 18 [56–58]
(4)(b)	18 [26], 18 [46]
11	18 [36], 18 [57]
Sched.2	18 [24], 18 [27–31], 18 [39]
5	18 [31], 18 [36]

1995 Value Added Tax Regulations

Gen.	40 [98]
Pt XIV	40 [59]
Reg.101	40 [59]
(1)	40 [60], 40 [98]
(2)	40 [98]
(b)	40 [60], 40 [99]
(c)	40 [98–99], 40 [114]
108	40 [61], 40 [102–103]
(3)	40 [61–62]

1996 Employment Rights Act

Sect.11	15 [H3], 15 [2]
94	37 [7]
109	37 [H2–H3], 37 [2], 37 [8], 37 [12], 37 [19]
(1)	37 [7]
(2)	37 [7]
218(2)	15 [H3], 15 [25]

1997 Control of Trade in Endangered Species (Enforcement) Regulations

Gen.	21 [7]
Reg.5	21 [7], 21 [37]

1997 Finance Act

Gen.	9 [H3], 9 [10]
Sect.47(1)	9 [10]
(2)	9 [11]

1997 Value Added Tax (Drugs, Medicines and Aids for the Handicapped) Order

Gen.	40 [30], 40 [62], 40 [68], 40 [76], 40 [94]
------	--

1998 Human Rights Act

Gen.	11 [H12], 11 [23], 11 [38], 11 [43–44], 17 [130], 17 [145]
Sect.1(1)	11 [22]
2(1)(a)	17 [150]
3	11 [H5], 11 [H11–H12], 11 [22], 11 [42–44]
6	17 [3]

1999 Excise Duties (Personal Reliefs) (Amendment) Order

Gen.	17 [123–124]
------	---------------------

2000 Finance Act

Sect.26	17 [127]
---------	-----------------

Civil Procedure Rules

Gen.	11 [59]
r.3.9	17 [111]

ABBREVIATIONS

- A.C.—*Appeal Cases* (British law reports)
A.C.P.—African, Caribbean, Pacific (English and French abbreviation)
All E.R.—*All England Reports* (British law reports)
A/S—Aktieselskabet (Public Limited Company) (Denmark)
A.W.D.—*Außenwirtschaftsdienst des Betriebsberaters*, see: *Recht der Internationalen Wirtschaft* (RIW) (German law reports)
BB—*Der Betriebsberater* (German law journal)
BFHE—*Entscheidungen des Bundesfinanzhofes* (German collection of decisions)
BGBl.—*Bundesgesetzblatt* (German statutes series)
BGHZ—*Entscheidungen des Bundesgerichtshofs in Zivilsachen* (German law reports)
BNB—*Beslissingen Nederlandse Belastingrechtspraak* (Dutch fiscal law reports)
BV—Besloten Vennootschap (Private Limited Company) (Holland)
BVerfGE—*Entscheidungen des Bundesverfassungsgerichts* (German law reports)
BVerwGE—*Entscheidungen des Bundesverwaltungsgerichts* (German law reports)
C.A.—Court of Appeal (England); Cour d'Appel, Hof van Beroep (Belgium, France); Corte di Appello (Italy)
C.A.P.—Common Agricultural Policy
C.D.E.—*Cahiers de Droit Européen* (Belgian law journal)
Ch.—*Law Reports (Chancery)* (English law reports)
C.L.E.—*Commercial Laws of Europe* (European legislation series)
C.M.L.R.—*Common Market Law Reports* (European law reports)
C.M.L.Rev.—*Common Market Law Review* (law journal)
Coll. of Dec.—*Collection of Decisions of the European Commission of Human Rights*
C.P.A.M.—Caisse Primaire d'Assurance Maladie (France)
Dalloz Hebd.—*Dalloz Hebdomadaire* (French law reports)
Dalloz Jur.—*Dalloz Jurisprudence* (French law reports)
DB—*Der Betrieb* (German law reports)
Dir.Aut.—*Diritto di Autore* (Italian law reports)
Dir.Com. e degli Scambi Int.—*Il Diritto Comunitario e degli Scambi Internazionale* (Italian law reports)
Dir. e Giur.—*Diritto e Giurisprudenza* (Italian law reports)
Dir.Mar.—*Il Diritto Marittimo* (Italian law reports)
DÖV—*Die Öffentliche Verwaltung* (German law reports)
D.P.P.—Director of Public Prosecutions (England)
E.A.T.—Employment Appeal Tribunal (United Kingdom)
EC—European Communities
E.C.C.—*European Commercial Cases* (European law reports)
E.C.E.—Economic Commission for Europe (UN)
ECHR—European Convention on Human Rights
E.C.R.—*European Court Reports* (European Communities law reports)
ECSC—European Coal and Steel Community
ECU—European Currency Unit
EEA—European Economic Area
EEC—European Economic Community
EFG—*Entscheidungen der Finanzgerichte* (German law reports)
E.H.R.R.—*European Human Rights Reports* (European law reports)
E.L.D.—*European Law Digest* (European law reports)
EU—European Union
EUA—European unit of account
EuR—*Europarecht* (German law journal)
Euratom—European Atomic Energy Community
Eur.T.L.—*European Transport Law* (Belgian law reports)
EVSt.—Einfuhr und Vorratsstelle (German Import Control Body)
Fa—Firma (German expression for company)
F.O.—*Folketingets Ombudsmands Årsberetning* (Danish Ombudsman, Annual Report)
Foro It.—*Il Foro Italiano* (Italian law reports)

- F.S.R.—*Fleet Street Reports* (English law reports)
 GATT—General Agreement on Tariffs and Trade
 Gaz.—*Gazetteer of European Law* (case search of European Community law)
 Gaz. du Pal.—*Gazette du Palais* (French law reports)
 GewArch.—*Gewerbearchiv* (German law reports)
 Giur.Cost.—*Giurisprudenza Costituzionale* (Italian law reports)
 Giur.It.—*Giurisprudenza Italiana* (Italian law reports)
 GmbH—Gesellschaft mit beschränkter Haftung (Private Limited Company, Germany)
 GRUR—*Gewerblicher Rechtsschutz und Urheberrecht* (German law reports)
 GRUR(Int.)—*Gewerblicher Rechtsschutz und Urheberrecht (Internationaler Teil)* (German law reports)
 H.L.—House of Lords (England and Scotland)
 I.C.L.Q.—*International and Comparative Law Quarterly* (English law journal)
 I.C.R.—*Industrial Cases Reports* (English law reports)
 I.I.C.—*International Review of Industrial Property and Copyright* (German law journal)
 I.L.M.—*International Legal Materials* (USA)
 I.L.R.M.—*Irish Law Reports Monthly* (Irish law reports)
 I.L.O.—International Labour Organisation
 I.L.Pr.—*International Litigation Procedure* (law reports)
 I.L.T.R.—*Irish Law Times Reports* (Irish law reports)
 I.M.C.O.—Inter-Governmental Maritime Consultative Organisation (now the International Maritime Organisation)
 I.M.O.—International Maritime Organisation
 Ing.Cons.—*Ingénieur Conseil, Revue de Droit Intellectuel* (Belgian law reports)
 I.R.—*Irish Reports* (Irish law reports)
 I.R.L.R.—*Industrial Relations Law Reports*
 JBl.—*Juristische Blätter* (Austrian law reports)
 J.C.B.—*Jurisprudence Commerciale de Bruxelles* (Belgian law reports)
 J.C.P.—*Jurisclasser Périodique (Semaine Juridique)* (French law reports)
 J.O.—*Journal Officiel des Communautés Européennes* (French edition)
 J.O.R.F.—*Journal Officiel de la République Française* (French Official Gazette)
 J.T.—*Journal des Tribunaux* (Belgian law journal)
 J.Z.—*Juristenzeitung* (German law reports)
 K.B.—*Law Reports (King's Bench)* (English law reports)
 KG—Kommanditgesellschaft (Limited Partnership) (Germany)
 Mass.Giur.It.—*Massima di Giurisprudenza Italiana* (Italian law reports)
 M.B.—*Moniteur Belge; Belgisch Staatsblad* (Belgian Statutes Series)
 MDR—*Monatsschrift für Deutsches Recht* (German law reports)
 NJ—*Nederlandse Jurisprudentie* (Dutch law reports)
 NJA—*Nytt Juridiskt Arkiv* (Swedish law reports)
 NJW—*Neue Juristische Wochenschrift* (German law reports)
 NV—Naamloze Vennootschap (Public Limited Company, Holland)
 O.E.C.D.—Organisation for Economic Co-operation and Development
 OHG—Offene Handelsgesellschaft (German company with unlimited liability)
 O.J.—*Official Journal of the European Communities* (English edition)
 P.C.I.J.Rep.—*Reports of the Permanent Court of International Justice*
 P.D.A.—Probate, Divorce and Admiralty Division (England)
 Pas.Bel.—*Pasicrisie Belge* (Belgian law reports)
 Pas.Lux.—*Pasicrisie Luxembourgeoise* (Luxembourg law reports)
 Q.B.—*Law Reports (Queen's Bench)* (English law reports)
 Q.B.D.—Queen's Bench Division of the English High Court
 Q.B.Div.—Q.B. Divisional Court (England)
 R.C.D.I.P.—*Revue Critique de Droit International Privé* (French law journal)
 R.D.I.P.P.—*Rivista di Diritto Internazionale Privato e Processuale* (Italian law reports)
 RdW—*Rechtspraak van de Week* (Dutch law reports)
 Rec. Lebon—*Recueil des Décisions du Conseil d'Etat* (French law reports)
 Rev.Gen.Leg. y Jur.—*Revista General de Legislación y Jurisprudencia* (Spanish law reports)
 Rev.Dir.Int.—*Revue du Droit International* (Belgian law journal)
 R.G.D.I.P.—*Revue Générale de Droit International Public* (French law journal)
 R.I.D.A.—*Revue Internationale du Droit d'Auteur* (French law reports)
 RIW—*Recht der Internationalen Wirtschaft* (formerly *Außenwirtschaftsdienst des Betriebsberaters*) (German law reports)

- R.P.C.—*Reports of Patent Cases* (United Kingdom law reports)
 R.S.C.—Rules of the Supreme Court (England)
 R.Sup.C.—Rules of Superior Courts (Ireland)
 Rt.—*Norsk Retstidende* (Norwegian law reports)
 R.T.D.E.—*Revue Trimestrielle de Droit Européen* (French law journal)
 RW—*Rechtskundig Weekblad* (Belgian law reports)
 S.E.W.—*Sociaal-Economische Wetgeving* (Dutch law journal)
 S.I.—Statutory Instrument (England)
 SJZ—*Schweizerische Juristenzeitung* (Swiss law reports)
 S.L.T.—*Scots Law Times* (Scottish law reports)
 S.L.T.(Sh.Ct.)—*Scots Law Times* (Sheriff Court Reports) (Scottish law reports)
 S.L.T.(Notes)—*Scots Law Times* (Notes of Cases) (Scottish law reports)
 Soc.—Société(s) (Company) (Belgium, France)
 Stb.—*Staatsblad der Nederlanden* (Dutch Statutes Series)
 S.T.C.—*Simon's Tax Cases* (British law reports)
 SvJT—*Svensk Juristtidning* (Swedish law journal)
 TMC Asser—*Verzameling Jurisprudentie en annotaties Europees Recht* (European law reports)
 Trib.—Tribunal, Tribunale (Court) (France, Belgium, Italy)
 u.a.—units of account
 UfR—*Ugeskrift for Retsvæsen* (Danish law reports)
 U.L.R.—*Uniform Law Review* (International law reports)
 U.S.—United States and *U.S. Supreme Court Reports* (U.S. law reports)
 Val.—D. G. Valentine: *The Court of Justice of the European Communities* (London, 1965), Vol. 2, 'Judgments and Documents 1954–1960'
 V.A.T.—Value Added Tax
 V.A.T.T.R.—*Value Added Tax Tribunal Reports* (British law reports)
 WIPO—World Intellectual Property Organisation
 W.L.R.—*Weekly Law Reports* (British law reports)
 WuW—*Wirtschaft und Wettbewerb* (German law reports)
 ZfL—*Zeitschrift für Lufttraumrecht und Weltraumfragen* (German law reports)

